



AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, February 4, 2021, 2 PM
 L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

DRAFT

California Governor issued Executive Order N-25-20 and N-29-20, which, among other provisions, amend the Ralph M. Brown Act. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

<https://lacare.webex.com/lacare/j.php?MTID=mff64b067182c35e3b990815dbb16f947>

English Audio Call (213) 306-3065 or (415) 655-0002, Access Code 146 826 6804

Spanish Audio Call: (213) 438 5597 or (844) 907-7272, Access Code 997 013 022

Members of the Board of Governors or staff may participate in this meeting via teleconference. *The public is encouraged to submit public comments or comments on Agenda items in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420.*

The text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.

Comments received by voicemail, email or text by 2:00 pm on February 4, 2021 will be provided in writing to the members of the Board of Governors at the meeting.

Once the meeting has started, emails and texts for public comment should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time prior to the time the Chair starts consideration of the item. The Chair will ask for public comment and will announce the item. The Chair will announce when public comment period is over for the item.

Public comments will be read for up to 3 minutes at the meeting.

All votes in a teleconferenced meeting will be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act please contact L.A. Care Board Services staff prior to the meeting for assistance by text to (213) 628-6420 or by email to BoardServices@lacare.org.

Welcome

Hector De La Torre, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*
3. Consent Agenda Items *Chair*
 - Minutes of December 3, 2020 Board of Governors Meeting
 - Revised Communications Policy COMM 004 (Social Media) **(EXE 100)**
 - Quarterly Investment Report **(FIN 100)**
 - 2021 Compliance Work Plan **(COM 100)**
 - 2021 Delegation Oversight Work Plan **(COM 101)**
 - 2021 Risk Assessment **(COM 102)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - 1st Quarter FY 2020-21 Vision 2021 Progress Report
 - Monthly Grants & Sponsorship Reports
6. Chief Medical Officer Report Richard Seidman, MD, MPH
Chief Medical Officer

Advisory Committee Reports

7. Executive Community Advisory Committee Hilda Perez / Layla Gonzalez
Consumer member and Advocate member
8. Children's Health Consultant Advisory Committee Richard Seidman, MD, MPH
9. Technical Advisory Committee Richard Seidman, MD, MPH

Committee Reports

10. Executive Committee *Chair*
- Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
 - Proposed Policy Agenda Update *Chair*
Stephanie Booth, MD
11. Finance & Budget Committee Robert H. Curry, *Committee Chair*
- Chief Financial Officer Report Marie Montgomery
Chief Financial Officer
 - Financial Report October, November and December 2020 (**FIN 101**)
 - Monthly Investment Report
 - Housing for Health CA Program (**FIN 102**) John Baackes
Richard Seidman, MD, MPH
Alison Klurfeld
Director, Safety Net Programs & Partnerships
12. Compliance & Quality Committee Stephanie Booth, MD, *Committee Chair*
13. Audit Committee Al Ballesteros, MBA, *Committee Chair*
14. Public Comment on Closed Session Items (*Please read instructions above.*) *Chair*
- ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)** *Chair*

15. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
16. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning new Service, Program, Technology, Business Plan
Estimated date of public disclosure: *February 2023*
17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Section 54956.8 of the Ralph M. Brown Act
Property: 5599 Atlantic Avenue, Long Beach, CA. 90805
Agency Negotiator: John Baackes
Negotiating Parties: Jeff Gold, HKJ Gold, Inc., 3940 Laurel Canyon #139, Studio City, CA. 91604
Under Negotiation: Price and Terms of Payment

18. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Section 54956.9(d) (4) of Ralph M. Brown Act
Two Potential Cases
19. CONFERENCE WITH LABOR NEGOTIATOR
Section 54957.6 of the Ralph M. Brown Act
Agency Designated Representative: Hector De La Torre
Unrepresented Employee: John Baackes

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

The next meeting is scheduled on Thursday, March 4, 2021 at 2:00 PM
and may be conducted as a teleconference meeting.

Public comments will be read for up to three minutes.

The order of items appearing on the agenda may change during the meeting.

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT BY VOICE MESSAGE OR IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO BoardServices@lacare.org.

Please follow additional instructions on the first page of this Agenda.

ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT <http://www.lacare.org/about-us/public-meetings/board-meetings> and by email request to BoardServices@lacare.org

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at <http://www.lacare.org/about-us/public-meetings/board-meetings> and can be requested by email to BoardServices@lacare.org.

An audio recording of the meeting is made to assist in writing the minutes and is retained for 30 days.

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats - i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 628 6420. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.