AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, July 29, 2021, 2:00 PM
L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

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=m60ca584e783cd07fac20f3fe9cc805ca
  English Audio Call (213) 306-3065 or (415) 655-0002
  Access Code 146 199 9426 Password: lacare
  Spanish Audio Call: (213) 306-3065 or (415) 655-0002
  Access Code 1462 96 1687 Password: lacare

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 July 29, 2021 will be provided to the members of the Board of Governors. Public comments submitted will be read for 3 minutes.

Once the meeting has started, voicemails, emails and texts for public comment should be submitted before the agenda item is called by the meeting Chair. If you wish to submit public comment on a specific agenda item, you must submit it at any time prior to the time the Chair announces the item and asks for public comment. Please take note that if your public comment is not related to any of the agenda item topics, your public comment will be read in the general public comment agenda item.

Please take note that there may be delay in the digital transmittal of emails, texts and voicemail. The Chair will announce when public comment period is over. If your public comments are not received on time for the specific agenda item you want to address, your public comments will be read at the public comment section prior to the board going to closed session.

The purpose of public comment is that it is an opportunity for members of the public to inform the governing body about their views. The Board appreciates hearing the input as it considers the business on the Agenda.

All votes in a teleconferenced meeting shall 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 (ADA) 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. Approve Consent Agenda Items Chair
   • Minutes of June 3, 2021 Board of Governors Meeting
   • Revised 2021 Board and Committee Meeting Schedule (EXE 100)
   • Dimension Data Contract Amendment (BOG 100)
   • Calnet 3 Services Contract Amendment (BOG 101)
   • Solugenix Contract Amendment (BOG 102)
4. Chairperson’s Report  

5. Chief Executive Officer Report  
   - 3rd Quarter FY 2020-21 Vision 2021 Progress Report  
   - Elevating the Safety Net Medical School Scholars  
   - Monthly Grants & Sponsorship Reports  

Advisory Committee Reports  

6. Executive Community Advisory Committee  
   Hilda Perez / Layla Gonzalez  
   Consumer member and Advocate member  

Committee Reports  

7. Executive Committee  
   Cherie Compartore  
   Senior Director, Government Affairs  
   - Approve California Association of Food Banks Grant (EXE 101)  
   - Approve MLK Community Healthcare Grant (EXE 102)  

8. Finance & Budget Committee  
   Robert H. Curry, Committee Chair  
   Marie Montgomery  
   Chief Financial Officer  
   - Financial Report May 2021 (FIN 100)  
   - Monthly Investment Transaction Reports  
   - Q-perior Contract (SAP project) (BOG 105)  

9. Public Comment on Closed Session Items (Please read instructions above.)  

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)  

10. CONTRACT RATES  
    Pursuant to Welfare and Institutions Code Section 14087.38(m)  
    - Plan Partner Rates  
    - Provider Rates  
    - DHCS Rates  

11. 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: July 2023  

12. THREAT TO PUBLIC SERVICES OR FACILITIES  
    Consultation with Tom MacDougall, Chief Information & Technology Officer  

13. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
    Section 54956.8 of the Ralph M. Brown Act  
    Property: 2140 E. Palmdale Blvd., Palmdale, California  
    Agency Negotiator: John Baackes, Chief Executive Officer
Negotiating Parties: Eric Treibatch, Ophir Management Services Inc.
Landlord: Joelle Kim, Palmdale West, LLC, 8560 W. Sunset Bl. # 538, W. Hollywood, CA. 90069
Under Negotiation: Price and Terms of Payment

14. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(1) of Ralph M. Brown Act:
Case name unspecified: (disclosure would jeopardize service of process)

15. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2) of Ralph M. Brown Act:
Six Potential cases

16. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2) of Ralph M. Brown Act:
Four Potential cases

17. CONFERENCE WITH LABOR NEGOTIATOR
Section 54957.6 of the Ralph M. Brown Act
Agency Designated Representative: John Baackes
Unrepresented Employee: All L.A. Care Employees

18. 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

Adjournment

There is no Board of Governors meeting in August 2021.
The next meeting is scheduled on Thursday, September 2, 2021 at 8:30 AM
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.

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 can be requested by email 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.