AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, November 4, 2021, 2:00 PM
L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

Please recheck these directions for updates prior to the start of the meeting.

This meeting will be conducted in accordance with the provisions of the Ralph M. Brown Act, allowing members of the Board, members of the public and staff to participate via teleconference, because State and Local officials are recommending measures to promote social distancing. Accordingly, members of the public should join this meeting via teleconference as follows:

https://lacare.webex.com/lacare/j.php?MTID=md2f788520f4cf128dd02a2b3c116fe9f

English Audio Call (213) 306-3065
Access Code 2482 202 6075  Password: lacare

Spanish Audio Call: (213) 306-3065
Access Code 2485 752 5145  Password: lacare

Khmer Audio Call: (213) 306-3065
Access Code 2493 116 2941  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.

Attendees who log on to lacare.webex using the URL above will be able to use “chat” during the meeting for public comment. You must be logged into Webex to use the “chat” feature. The log in information is at the top of the meeting Agenda. This is new function during the meeting so public comments can be made live and direct.

1. The “chat” will be available during the public comment periods before each item.
2. To use the “chat” during public comment periods, look at the bottom right of your screen for the icon that has the word, “chat” on it.
3. Click on the chat icon. It will open two small windows.
4. Select “Everyone” in the To: window,
5. The chat message, 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.
6. Type your public comment in the box that says “Enter chat message here”.
7. When you hit the enter key, your message is sent and everyone can see it.
8. L.A. Care staff will read the chat messages for up to three minutes during public comment so people who are on the phone can hear the comment.

Your comments can also be sent by voicemail, email or text. If we receive your comments by 2:00 pm on November 4, 2021, it will be provided to the members of the Board of Governors at the beginning of the meeting. The chat message, 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. Public comments submitted will be read for up to 3 minutes during the meeting.

Once the meeting has started, public comment must be received before the agenda item is called by the meeting Chair and staff will read those comments for up to three minutes. Chat messages submitted during the public comment period for before each item will be read for up to three minutes. 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.
These are extraordinary circumstances, and the process for public comment is evolving and may change at future meetings. We thank you for your patience.

Please 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 for each item. 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. Approval of findings under the Ralph M. Brown Act (BOG 100)  Chair
3. Public Comment *(Please read instructions above)*  Chair
4. Approve Consent Agenda Items  Chair
   - September 2, 2021 Board of Governors Meeting & Retreat Minutes
   - September 27, 2021 Board of Governors Special Meeting Minutes
   - Revised 2022 Board & Committee Meeting Schedule (BOG 101)
   - Ratify execution of Amendment A33 to Contract 04-36069, and Amendment A15 to Contract 03-75799, between L.A. Care Health Plan and the California Department of Health Care Services (EXE 100)
   - Accounting & Financial Services Revised Policies (FIN 100)
     - Policy AFS 008 (Annual Investment Review)
     - Policy AFS-027 (Travel Expenses)
   - Ntooitive Contract (FIN 101)
   - Change Healthcare Resources Contract Amendment (FIN 102)
   - Claris Health Contract Amendment Scope of Works 2, 4, and 6 (FIN 103)
5. Chairperson’s Report  Chair
   - Nominations for Charitable Organizations for donated Board Stipends
6. Chief Executive Officer Report  John Baackes  Chief Executive Officer
   - 4th Quarter FY 2020-21 Vision 2021 Progress Report
   - Vision 2024
   - Grants & Sponsorships Report

Advisory Committee Reports

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

Committee Reports
8. Executive Committee
   • Board Officer Election *(BOG 102)*
     Hilda Perez
     Governance Committee Chair
   • Government Affairs Update
     Cherie Compartore
     Senior Director, Government Affairs
   • CHIF FY 2021-22 Priorities *(EXE 101)*
     Roland Palencia
     Director, Community Benefits
   • Continue funding of Elevating the Safety Net Residency Support Program *(EXE 102)*
     John Baackes
     Cynthia Carmona
     Senior Director, Safety Net Initiatives
     William Alamo
     Program Manager III, Safety Net Initiatives

9. Finance & Budget Committee
   • Chief Financial Officer Report
     o Financial Report July and August 2021 *(FIN 104)*
     o Monthly Investment Transaction Reports July and August 2021
     Marie Montgomery
     Chief Financial Officer

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

11. CONTRACT RATES
    Pursuant to Welfare and Institutions Code Section 14087.38(m)
    • Plan Partner Rates
    • Provider Rates
    • DHCS Rates
    • Plan Partner Services Agreement

12. 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: November 2023

RECONVENE IN OPEN SESSION

Adjournment

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

Public comments will be read for up to three minutes.

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.