



AGENDA

Executive Committee Meeting Board of Governors

Monday, October 25, 2021, 2:00 P.M.

L.A. Care Health Plan, 1055 West 7th Street, 10th Floor, Los Angeles

DRAFT

California Governor issued Executive Orders No. 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:

To join and LISTEN ONLY via videoconference please register by using the link below:
<https://lacare.webex.com/lacare/j.php?MTID=m419b88da634bb5e7a269b489688823ff>

To join and LISTEN ONLY via teleconference please dial: (213) 306-3065

Access code: 2492 135 7730 Password: lacare

Members of the Executive Committee or staff may also participate in this meeting via teleconference. *The public may listen to the Executive Committee meeting by teleconference. The public is encouraged to submit its public comments or comments on Agenda items in writing. You can e-mail public comments to BoardServices@lacare.org, or send 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 October 25, 2021 will be provided to the members of the Board of Governors that serve on the Executive Committee. 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 note that there could be a 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 concerning items on the Agenda. 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 meeting Agenda *Chair*
2. Public Comment (*please see instructions above*) *Chair*
3. Approve September 27, 2021 Meeting Minutes *Chair*

DRAFT

4. Chairperson's Report
5. Chief Executive Officer Report
 - 4th Quarter FY 2020-21 Vision 2021 Progress Report

Chair
John Baackes
Chief Executive Officer

COMMITTEE ITEMS

6. Government Affairs Update
7. 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)**
8. Nomination for Charitable Organizations for donated Board Stipends
9. Community Health Investment Fund (CHIF) FY 2021-22 Priorities **(EXE 101)**
10. Continue funding of Elevating the Safety Net Residency Support Program **(EXE 102)**

Cherie Compartore
Senior Director, Government Affairs

Augustavia J. Haydel, Esq.
General Counsel

Augustavia J. Haydel, Esq.

Roland Palencia
Director, Community Benefits

John Baackes
Cynthia Carmona
Senior Director, Safety Net Initiatives
William Alamo
Program Manager III, Safety Net Initiatives

11. Approve Revisions to Human Resources Policies
 - HR-602 Annual Organizational Incentive **(EXE A)**
 - HR-609 Wage and Salary **(EXE B)**
12. Approve the list of items that will be considered on a Consent Agenda for November 4, 2021 Board of Governors Meeting.
 - September 2, 2021 Board of Governors Meeting & Retreat Minutes
 - September 27, 2021 Board of Governors Special Meeting Minutes
 - 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, by L.A. Care Chief Executive Officer, John Baackes
 - Accounting & Financial Services Revised Policies:
 - Policy AFS 008 (Annual Investment Review)
 - Policy AFS-027 (Travel Expenses)
 - Ntooitve Contract
 - Change Healthcare Resources Contract Amendment
 - Claris Health Contract Amendment Scope of Works 2, 4, and 6

Terry Brown
Chief Human Resources Officer

Chair

ADJOURN TO CLOSED SESSION (Est. time: 30 mins.)

Chair

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

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14. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Service, Program, Business Plan
Estimated date of public disclosure: *October 2023*
15. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act
Long Beach Memorial Medical Center et al v. L.A. Care Health Plan - AAA Case No. 012000002356
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

RECONVENE IN OPEN SESSION

ADJOURN

Chair

The next Executive Committee meeting is scheduled on **Monday, November 15, 2021 at 2:00 p.m.**

Public comments will be read for three minutes or less.

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 listen to 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.

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 Government Code Section 54954.2 (a)(3) and Section 54954.3.

NOTE: THE EXECUTIVE COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT www.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 at www.lacare.org.

AN AUDIO RECORDING OF THE MEETING MAY BE 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) 694-1250. 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.