

BOARD OF GOVERNORS

Executive Committee

Special Meeting Minutes – February 15, 2022

1055 West 7th Street, Los Angeles, CA 90017



L.A. Care
HEALTH PLAN

Members

Hector De La Torre, *Chairperson*

Al Ballesteros, *Vice Chairperson*

Ilan Shapiro MD, MBA, FAAP, FACHE, *Treasurer*

Stephanie Booth, MD, *Secretary*

Hilda Perez

Management/Staff

Terry Brown, *Chief Human Resources Officer*

Linda Greenfeld, *Chief Product Officer*

Augustavia J. Haydel, Esq., *General Counsel*

Tom MacDougall, *Chief Information & Technology Officer*

Marie Montgomery, *Chief Financial Officer*

Francisco Oaxaca, *Chief of Communications & Community Relations*

Noah Paley, *Chief of Staff*

Acacia Reed, *Chief Operating Officer*

Richard Seidman, MD, MPH, *Chief Medical Officer*

State and local officials continue to impose or recommend measures to promote social distancing to reduce transmission of the COVID 19 virus. It is prudent to use caution in protecting the health of the public, L.A. Care's employees and its members where adequate virtual means exist to permit the meeting to occur by teleconference/videoconference with the public being afforded the ability to comment in real time. The Board of Governors and all legislative bodies of the L.A. Care Health Plan, and the Board of Directors and all legislative bodies of the Joint Powers Authority will continue to meet virtually and the Boards will review that decision on an on-going basis as provided in the Brown Act. Members of the public had the opportunity to listen to the meeting via teleconference, and share their comments via voicemail, email, or text.

| AGENDA ITEM/PRESENTER | MOTIONS / MAJOR DISCUSSIONS | ACTION TAKEN |
|--------------------------|--|--------------|
| CALL TO ORDER | <p>Hector De La Torre, <i>Chairperson</i>, called to order the L.A. Care Executive Committee and the L.A. Care Joint Powers Authority Executive Committee meetings at 5:33 pm. The meetings were held simultaneously. He welcomed everyone to the meetings.</p> <ul style="list-style-type: none">• For those who provided public comment for this meeting by voice message or in writing, we are really glad that you provided input today. The Committee will hear your comments and we also have to finish the business on our Agenda today.• If you have access to the internet, the materials for today's meeting are available at the lacare.org website. If you need information about how to locate the meeting materials, please let us know.• Information for public comment is on the Agenda available on the web site. Staff will read the comment from each person for up to three minutes. | |

APPROVED

| AGENDA ITEM/PRESENTER | MOTIONS / MAJOR DISCUSSIONS | ACTION TAKEN |
|--------------------------------------|--|--|
| | <ul style="list-style-type: none"> The Chairperson will invite public comment before the Committee starts to discuss the item. If the comment is not on a specific agenda item, it will be read at the general Public Comment item 2 on today's agenda. | |
| APPROVE MEETING AGENDA | The Agenda for today's meeting was approved. | Approved unanimously by roll call. 5 AYES (Ballesteros, Booth, De La Torre, Perez and Shapiro). |
| PUBLIC COMMENTS | There were no public comments. | |
| ADJOURN TO CLOSED SESSION | <p>Augustavia J. Haydel, <i>General Counsel</i>, announced the items to be discussed in closed session. She announced there is no report anticipated from the closed session. The meeting adjourned to closed session at 5:35 pm.</p> <p>CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section 54956.9(d)(2) of Ralph M. Brown Act Two Cases</p> | |
| RECONVENE IN OPEN SESSION | The meeting reconvened in open session at 7:00 pm. No reportable actions were taken during the closed session. | |
| ADJOURNMENT | The meeting adjourned at 7:00 pm | |

Respectfully submitted by:
Linda Merkens, *Senior Manager, Board Services*
Malou Balones, *Board Specialist III, Board Services*
Victor Rodriguez, *Board Specialist II, Board Services*

APPROVED BY:

Hector De La Torre, *Chair*
Date: _____

APPROVED

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APPROVED BY:

DocuSigned by:

Hector De La Torre

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Hector De La Torre, *Chair*

Date: 2/23/2022 1 5:07 PM PST