

**DRAFT**



**BOARD OF GOVERNORS**

**Thursday, April 5, 2012 (Meeting No. 207)**

2:00 - 5:00 PM, L.A. Care Health Plan

1055 W Seventh Street, 10<sup>th</sup> Floor, Los Angeles, CA 90017

*All votes in a teleconferenced meeting shall be by roll call.*

**Teleconference Information**

Call (866) 528-2256

Access Code 7485299

**Teleconference Sites**

Honorable Gloria Molina  
Los Angeles County Board of Supervisors  
500 W. Temple Street #856  
Los Angeles, CA 90012

G. Michael Roybal, MD, MPH  
5240 Mimosa Lane  
Las Cruces, NM 88001

**AGENDA**

- |      |                                                    |                                                          |
|------|----------------------------------------------------|----------------------------------------------------------|
| I.   | Welcome                                            | Walter A. Zelman, PhD<br><i>Chair</i>                    |
| II.  | Approval of today's meeting agenda                 | <i>Chair</i>                                             |
| III. | Approval of March 1, 2012 Meeting Minutes          | <i>Chair</i>                                             |
| IV.  | Chairperson's Report                               | <i>Chair</i>                                             |
|      | • Board and Committee Meeting Processes            |                                                          |
| V.   | Chief Executive Officer's Report                   | Howard A. Kahn<br><i>Chief Executive Officer</i>         |
|      | • Board of Governors Retreat                       |                                                          |
|      | • Changing Marketplace                             |                                                          |
|      | • Operations Report                                |                                                          |
|      | • Second Quarter Organizational Performance Report |                                                          |
| VI.  | Chief Medical Officer's Report                     | Elaine Batchlor, MD, MPH<br><i>Chief Medical Officer</i> |
| VII. | <b>Standing Committee Reports</b>                  |                                                          |
|      | A. Executive Committee                             | Walter A. Zelman, PhD<br><i>Chair</i>                    |

**DRAFT**

1. Legislative Update/Actions

- State Issues
- Federal Issues
- Local Health Plans of California Sponsored Legislation Concerning Quorum for Teleconferenced Meetings

Cherie Fields  
*Director of Government Affairs*

2. Tranquada IV Grant Recommendations

Elaine Batchlor, MD

**Motion EXE 100.0412**

**To increase the budget for the Robert E. Tranquada, M.D. Safety Net Infrastructure Initiative IV by \$100,000 and approve seven grants for a total of \$1,100,000 as outlined in the enclosed memo and Attachment A.**

3. Community Health Councils – South LA Diabetes Initiative

Elaine Batchlor, MD

**Motion EXE 101.0412**

**To approve a \$100,000 grant to the Community Health Councils to implement and evaluate the “Enhanced Diabetes Care Management Initiative” in South Los Angeles.**

4. Community Health Investment Fund (CHIF) Annual Report

Elaine Batchlor, MD

B. Finance & Budget Committee

Philip L. Browning  
*Chair*

1. Annual Sponsorship Report

Elena Stern  
*Director, Communications &*

2. Financial Report

*Marketing*  
Tim Reilly

*Chief Financial Officer*

**Motion FIN 100.0412**

**To accept the Financial Report for the five months ended February 29, 2012, as submitted.**

3. Cornerstone Consulting Contract Amendment

Gene Fernandez  
*Chief Information Officer*

**Motion FIN 101.0412**

**To authorize Howard A. Kahn, Chief Executive Officer, to execute a contract amendment with Cornerstone Data Strategies, Inc. to complete the new core system vendor negotiations process and provide project management resources in an amount not to exceed \$1,585,000.**

4. Language Select Contract Amendment

Elaine Batchlor, MD

**Motion FIN 102.0412**

**To authorize staff to amend the Language Select contract to add \$410,000, extend the contract term to December 31, 2012 for a total amount not to exceed \$685,000, and execute a contract for up to three years with equal or better terms for a total amount not to exceed \$2,400,000.**

VIII. **Periodic Committee Reports**

A. Governance Committee

Mark Gamble, *Chair*

B. Services Agreement Committee

*Elected Chair*

IX. **Advisory Committee Reports**

A. Executive Community Advisory Committee

Mario Ramos/Maria Guerrero

X. Public Comments

*Chair*

XI. **ADJOURN TO CLOSED SESSION** (Estimated time: 55 mins)

*Chair*

A. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- DHCS Medi-Cal Rate
- Provider Rates
- Plan Partner Medi-Cal Rates

B. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare & Institutions Code Section 14087.38(n)

- Discussion concerning New Product Lines
- Discussion concerning Core System Modernization

*Estimated date of public disclosure: March 2014*

- Consideration of options to minimize managed care organization tax (AB 1422)

*Estimated date of public disclosure: April 2014*

- Discussion concerning issues related to LA County Board of Supervisors' motion on HMA Recommendations

*Estimated date of public disclosure: October 2013*

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8 of the Ralph M. Brown Act

Property: 1055 West 7th Street, Los Angeles

Agency Negotiator: Howard A. Kahn

Negotiating Parties: Jamison Properties, 1055 West Seventh, LLC

Under Negotiation: Price and Terms of Payment

D. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Section 54957 of the Ralph M. Brown Act

Title: Compliance Officer

E. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9 (b) of Ralph M. Brown Act:

Three (3) Potential Cases

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957 of the Ralph M. Brown Act

Title: Chief Executive Officer

G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to subdivision (a) of Section 54956.9 of the Ralph M. Brown Act.  
Cedars-Sinai Health Systems v. L.A. Care Health Plan (Anthem Blue Cross)  
California Department of Health Services Office of Administrative Hearings and Appeals;  
Emergency Services Claim Dispute Nos. 859-06-RW, *et seq.* and 1599-06-RW, *et seq.*

XII. RECONVENE IN OPEN SESSION

*Chair*

XIII. Adjournment

*Chair*

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

**Please keep your comments to three minutes or less.**

**THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS ON ALL MATTERS LISTED ON THE AGENDA BY FILLING OUT A “REQUEST TO ADDRESS” FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING IS DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON L.A. CARE MATTERS DURING PUBLIC COMMENT.**

**NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7<sup>th</sup> Street – 10<sup>th</sup> Floor, Los Angeles, California 90017**

**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 Board Services, L.A. Care Health Plan, 1055 W. 7<sup>th</sup> Street, 10<sup>th</sup> Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.**

*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 (1) week before the meeting will enable us to try and make reasonable arrangements to ensure accessibility to the meetings and to the related materials.*