



AGENDA
BOARD OF GOVERNORS SPECIAL MEETING
 Thursday, February 6, 2020, 2:00 PM
 L.A. Care Health Plan, 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017

DRAFT

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Chairperson of the Board of Governors of the Local Initiative Health Authority for Los Angeles County has called a Special Meeting to be held as indicated above for the purpose of conducting business listed in this Notice of Supplemental Special Meeting and Agenda.

No business shall be conducted at this meeting other than that indicated below.

Teleconference Call-In Information/Site
Call (844) 907-7272 or (213) 438-5597
Participant Access Code #73259739

Robert H. Curry
 210 W. San Bernardino Road
 Covina CA 91723

Welcome

Hector De La Torre, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Consent Agenda Items *Chair*
 - Approve December 5, 2019 meeting minutes
 - Legal Services Policy LS-010 (Delegation of Authority to Approve, Compromise, and/or Settle Certain Pre-Litigation Claims and Pending Litigation) **(EXE 100)**
 - RCAC Members **(ECA 100)**
 - Ratify Election of RCAC 11 Vice Chair **(ECA 101)**
 - Ratify Election of ECAC Chair and Vice Chair **(ECA 102)**
- Recommended additional Consent Agenda Items *Chair*
 - Revised 2020 Board and Committee Meeting Schedule **(BOG 100)**
 - Verizon Business **(BOG 101)**
 - Quarterly Investment Report **(FIN 100)**
 - Staff Augmentation Vendors **(FIN 101)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - 2019-20 Vision
 - Grants & Sponsorship Reports for October, November and December 2019
6. Chief Medical Officer Report Richard Seidman, MD, MPH
Chief Medical Officer
 - Presentation by Deborah Prothrow-Stith, MD, Dean, College of Medicine, Charles Drew University

Committee Reports

7. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez
Consumer member and Advocate member
8. Children's Health Consultant Advisory Committee Richard Seidman, MD, MPH
9. Technical Advisory Committee Richard Seidman, MD, MPH
10. Executive Committee *Chair*
 Government Affairs Update John Baackes

- California Governor's Budget Proposal January 2020

11. Finance & Budget Committee

Robert H. Curry
Committee Chair

- Financial Reports for October, November, December 2019 (**FIN 102**)
- Monthly Investments Transactions Report
- Cognizant Technology Solutions (**FIN 103**)

Marie Montgomery
Chief Financial Officer

Dino Kasdagly
Chief Operating Officer

12. Compliance & Quality Committee

Stephanie Booth, MD
Committee Chair

13. Audit Committee

Alvaro Ballesteros
Interim Committee Chair

14. Public Comment

Chair

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Chair

15. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

16. 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: *February 2022*

17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8 of the Ralph M. Brown Act

Property: 3570 Santa Anita Ave., El Monte, CA 91731

Agency Negotiator: John Baackes

Negotiating Parties: Positive Investment, Inc., Managing Agent for El Monte Santa Fe Plaza, LP

Under Negotiation: Price and Terms of Payment

18. PEER REVIEW

Welfare & Institutions Code Section 14087.38(n)

19. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Section 54956.9(d)(1) of Ralph M. Brown Act:

Names of cases:

- Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al. (BC583522); Appeal No. B288886
- Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al. (BS172353)
- California Hospital Medical Center et al (Dignity) v. L.A. Care (JAMS. 1220056913)

20. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d) (2) of Ralph M. Brown Act

Three Potential Cases

21. CONFERENCE WITH LABOR NEGOTIATOR
Section 54957.6 of the Ralph M. Brown Act
Agency Negotiator: Hector De La Torre
Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

The next meeting is scheduled on Thursday, March 5, 2020 at 2:00 PM
at L.A. Care Health Plan, 1055 W. 7th Street, Los Angeles, CA 90017

Please keep public comments to 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 participate in the meeting at that location or 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.

To confirm details with L.A. Care Board Services staff prior to the meeting call (213) 694-1250, extension 4183 or 4184.

THE PUBLIC MAY ADDRESS THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM 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 WILL BE DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON OTHER L.A. CARE MATTERS DURING PUBLIC COMMENT.

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. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT Board Services, 1055 W. 7th Street – 10th Floor, Los Angeles, CA 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. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

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) 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.