



AGENDA
BOARD OF GOVERNORS MEETING
 Thursday, February 2, 2017, 2:00 PM

L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

DRAFT

Teleconference Call In Information & Site

Call in number: (855) 846-1604 or (213) 438-5445
 Participant Access code: 67163639

G. Michael Roybal, MD

715 North Yacht Club Drive
 Eden, UT 84310

All votes in a teleconferenced meeting shall be by roll call

Welcome

Mark Gamble, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve December 1, 2016 meeting minutes *Chair*
4. Approve Consent Agenda Items *Chair*
 - Extension of the Sunset Date on Meeting a Quorum **(EXE 100)**
 - Banks and Investment Accounts Authorization **(FIN 100)**
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - Quarterly Strategic Vision Report
 - Family Resource Center Update

Motion for Consideration

7. Authorization to procure software, services and maintenance for the Call Center from Data Dimension **(BOG 100)** Dino Kasdagly
Chief Operations Officer
Tom Schwaninger
Chief Information Officer

Advisory Committee Reports

8. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado
Consumer member and Advocate member
9. Availability of Accessible Examination Equipment **(ECA 100)** *Chair*

Standing Committee Reports

Executive Committee *Chair*

10. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
 - Approve Support for Measure H (Los Angeles County Plan to Combat Homelessness **(BOG 101)**)
11. Ratify Care Harbor Sponsorship **(EXE 100)** John Baackes

Finance & Budget Committee Michael Rembis, *Committee Chair*

12. Chief Financial Officer's Report Marie Montgomery
Chief Financial Officer
 - Approval of Financial Report FY 2016-17 **(FIN 101)**
 - Update on FY 2015-16 Financial Statements
 - Update on Investment Management **(FIN 102)**
 - Monthly Investment Transactions Report

Compliance & Quality Committee

13. Committee Report

G. Michael Roybal, MD, MPH
Committee Chair

Audit Committee

14. Committee Report

Alexander K. Li, MD, *Committee Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 40 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 Product Lines, Facilities

Estimated date of public disclosure: February 2019

17. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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

Names of Cases Listed below:

L.A. Care Health Plan v. Douglas, Department of Health Care Services

L.A. Superior Court Case No. BC564579

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC4-0304-502-FT

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC6-0705-043-FT

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC7-0506-189-FT

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC110611-954-MJN

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC13-0114-391VB

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC15-0914-279-JO

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case Nos.: MC13-0613-865-MP; MC14-0813-273-MO; MC14-1-13-462-MO

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case Nos.: MC13-0613-790-MS; MC14-0414-744-FT; MC15-0415-755-MO

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC15-215-667-MO

In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC17-0816-132-MO, and related claims

18. PEER REVIEW
Welfare & Institutions Code Section 14087.38(n)
19. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer
20. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section 54957.6 of the Ralph M. Brown Act
Agency Negotiator: Mark Gamble
Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION

Chair

21. Consideration of Chief Executive Officer's Compensation and Employment Agreement

Chair

Adjournment

The next meeting is tentatively scheduled on Thursday, March 2, 2017 at 2 pm and may be cancelled At L.A. Care Health Plan, 10th Floor, 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.

Teleconference arrangements listed at the top of this Agenda may change prior to the meeting. L.A. Care may make the teleconference number available to the public. If you wish to listen to the meeting by telephone, you can confirm details with L.A. Care Board Services staff prior to the meeting by calling (213) 694-1250, extension 4183 or 4184.

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. AN AUDIO RECORDING OF THE MEETING IS MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

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, 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. 7th Street, 10th 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 week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.