



AGENDA
BOARD OF GOVERNORS MEETING
 Thursday, April 5, 2018, 2:00 PM

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

DRAFT

Welcome

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve Consent Agenda Items *Chair*
 - Approve February 8, 2018 regular and supplemental special meeting minutes
 - Microsoft Enterprise Agreement **(FIN 100)**
 - Infosys Managed Services **(FIN 101)**
 - Language Line Contract **(FIN 102)**
 - Revised Accounting & Financial Services Policy AFS 004 **(FIN 103)**
 - California Long Term Care Education Center Contract Renewal **(FIN 104)**
 - Contract Amendment with Cognizant, FlexTech, HCL and Infosys for Professional Services **(FIN 105)**
 - Risk Assessment Report **(COM 100)**
 - RCAC Membership **(ECA 100)**
 - CHCAC Membership **(CHC 100)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes
 - In-Home Support Services/Home Care Integration Training Program Update *Chief Executive Officer*

Standing Committee Reports

Executive Committee *Chair*

6. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs

Finance & Budget Committee *Chair*

7. Chief Financial Officer's Report Marie Montgomery
 - Approval of Financial Reports **(FIN 106)** *Chief Financial Officer*
 - Monthly Investment Transactions Report

Compliance & Quality Committee

8. Committee Report G. Michael Roybal, MD

Advisory Committee Reports

9. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado
Consumer member and Advocate member
 - Revisions to Consumer Advisory Committee Operating Rules effective April 5, 2018

10. Children's Health Consultant Advisory Committee Richard Seidman, MD
Chief Medical Officer

ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

Chair

10. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
11. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Product Lines
Estimated date of public disclosure: March 2020
13. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Section 54957 of the Ralph M. Brown Act
Title: Chief Executive Officer
12. CONFERENCE WITH LABOR NEGOTIATOR
Section 54957.6 of the Ralph M. Brown Act
Agency Negotiator: Louise McCarthy
Unrepresented Employee: Chief Executive Officer

RECONVENE IN OPEN SESSION

Chair

14. Safety Net Workforce Development Initiative (**EXE 100**)
15. Consideration of Chief Executive Officer's Compensation

John Baackes

Chair

Adjournment

Chair

**The next meeting is scheduled on Thursday, May 3, 2018 at 2 pm
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 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 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, 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.

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.