



AGENDA
BOARD OF GOVERNORS MEETING
Thursday, April 6, 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

Hector De La Torre
Citizen Hotel
926 J Street, Sacramento, CA 95814

Welcome

Mark Gamble, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve February 2, 2017 meeting minutes *Chair*
4. Approve Consent Agenda Items *Chair*
 - Amendment to L.A. Care's Supplemental Defined Contribution Plan **(BOG 100)**
 - Approve funds for Leadership Development Sessions **(BOG 101)**
 - Revised 2017 Board meeting schedule: Offsite locations of June and September meetings **(BOG 102)**
 - Datacenter Racks and Power Supply Upgrade 2017 **(BOG 103)**
 - Payroll Centric Contract Amendment **(BOG 104)**
 - Health Management Associates Contract Amendment **(BOG 105)**
 - Oliver Brooks, MD Contract Amendment **(BOG 106)**
 - Joseph Wanski, MD Contract Amendment **(BOG 107)**
 - CY 2016 4th Quarter Investment Report **(FIN 100)**
 - California Long Term Care Education Center Contract for education and training for IHSS beneficiaries and providers **(FIN 101)**
 - Revisions to Desktop Procedure of Policy AFS 008 (Investment Policy) **(FIN 102)**
 - RCAC Membership **(ECA 100)**
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report John Baackes
Chief Executive Officer
 - Report on Physician Leadership Program (SNI)
 - Community Health Investment Fund (CHIF) Summary for FY 2015-16

Motions for Consideration

John Baackes

7. Health Management Services Contract **(BOG 108)**
8. Imagenet, LLC **(BOG 109)**

Standing Committee Reports

- Executive Committee *Chair*
9. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
- Finance & Budget Committee Michael Rembis, *Committee Chair*
10. Chief Financial Officer's Report Marie Montgomery
Chief Financial Officer
 - Approval of Financial Reports **(BOG 110)**

- Monthly Investment Transactions Report

11. Information Technology Memo on Motions
- FlexTech Contract Amendment (**FIN 103**)
 - Infosys Contract Amendment (**FIN 104**)

John Baackes
Tom Schwaninger
Chief Information Officer

12. FirstSource Contract Amendment (**FIN 105**)

John Baackes

Compliance & Quality Committee

13. Committee Report

G. Michael Roybal, MD, MPH
Committee Chair

Governance Committee

14. Committee Report

Hector De La Torre, *Committee Chair*

15. Board Officer Election (**GOV 100**)

Advisory Committee Reports

16. Executive Community Advisory Committee

Hilda Perez/Layla Gonzalez-Delgado
Consumer member and Advocate member

ADJOURN TO CLOSED SESSION (Estimated time: 40 minutes)

Chair

17. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

18. 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: April 2019

19. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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

- Citrus Valley Health Partners v. L.A. Care Health Plan, AAA Case No. 01-16-0001-9191

20. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

21. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Section 54957 of the Ralph M. Brown Act

Title: Chief Executive Officer

22. 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

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

Chair

- L.A. Care Health Plan Retirement Plan Third Amendment (**BOG 111**)

Adjournment

Chair

**The next meeting is scheduled on Thursday, May 4, 2017 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.

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.