



**AGENDA**  
**BOARD OF GOVERNORS MEETING**

Thursday, May 4, 2017, 2:00 PM

L.A. Care Health Plan, 1055 W. 7<sup>th</sup> Street, 10<sup>th</sup> 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

**Louise McCarthy**

California Primary Care Association  
1231 I Street, Suite 400.  
Sacramento, CA 95814

**Welcome**

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve April 6, 2017 meeting minutes *Chair*
4. Approve Consent Agenda Items *Chair*
  - 1<sup>st</sup> Quarter Investment Report CY 2017 **(FIN 100)**
  - Center for the Study of Services Contract **(FIN 101)**
  - HCL America Inc. Contract Amendment **(FIN 102)**
  - RCAC/CCI Membership **(ECA 100)**
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*
  - Quarterly Strategic Vision Report
  - Update on Availability of Accessible Examination Equipment
7. Election of Board Secretary Hector De La Torre  
*Governance Committee Chair*

**Advisory Committee Reports**

8. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado  
*Consumer member and Advocate member*

**Standing Committee Reports**

Executive Committee *Chair*

9. Government Affairs Update Cherie Compartore  
*Senior Director, Government Affairs*
10. Martin Luther King Jr. Community Health Foundation Grant **(BOG 100)** Richard Seidman, MD, MPH  
*Chief Medical Officer*  
Wendy Schiffer  
*Senior Director, Strategic Planning*

Finance & Budget Committee Michael Rembis, *Committee Chair*

11. Chief Financial Officer's Report Marie Montgomery  
*Chief Financial Officer*
  - Approval of Financial Reports **(FIN 103)**
  - Monthly Investment Transactions Report

**ADJOURN TO CLOSED SESSION (Estimated time: 10 minutes)**

*Chair*

12. **CONTRACT RATES**

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

13. **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: May 2019*

**RECONVENE IN OPEN SESSION**

*Chair*

**Adjournment**

*Chair*

**The next meeting is scheduled on Thursday, June 1, 2017 at 2 pm  
At the Michele Obama Neighborhood Library, 5870 Atlantic Avenue, Long Beach, CA 90805**

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. 7<sup>th</sup> 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. 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 week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.*