



AGENDA
BOARD OF GOVERNORS MEETING
 Thursday, June 1, 2017, 2:00 PM

Michele Obama Neighborhood Library, 5870 Atlantic Avenue, Long Beach, CA 90805

DRAFT

Welcome

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve May 4, 2017 meeting minutes *Chair*
4. Approve Consent Agenda Items *Chair*
 - Revised 2017 Board and Committee meetings schedule **(BOG 100)**
 - RCAC/CCI Membership **(ECA 100)**
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report
John Baackes
Chief Executive Officer
7. Chief Medical Officer Report
Richard Seidman, MD, MPH
Chief Medical Officer

Standing Committee Reports

Executive Committee *Chair*

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

Finance & Budget Committee
Michael Rembis, *Committee Chair*

9. Chief Financial Officer's Report
Marie Montgomery
Chief Financial Officer
 - Approval of Financial Reports **(FIN 100)**
 - Monthly Investment Transactions Report

Compliance & Quality Committee

10. Committee Report
Kimberly Uyeda, MD
C&Q Committee Chair

Advisory Committee Reports

11. Children's Health Consultant Advisory Committee
Kimberly Uyeda, MD

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

ADJOURN TO CLOSED SESSION (Estimated time: 25 minutes)

Chair

13. **CONTRACT RATES**
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
 - Medi-Cal Managed Care Supplemental Payment

14. 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: June 2019
15. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act:
Name of case: Dignity Health and Northridge Hospital Medical Center v. L.A Care Health Plan et al.
(BC583522)

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

**The next meeting is scheduled on Wednesday, July 26, 2017 at 2 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.

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.