



AGENDA
BOARD OF GOVERNORS MEETING
 Thursday, June 7, 2018, 2:00 PM
 East San Gabriel Valley Japanese Community Center
 1203 W. Puente Avenue, West Covina, CA 91790

DRAFT

Welcome

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve Consent Agenda Items *Chair*
 - Approve May 3, 2018 meeting minutes
 - Health Dialog Contract Amendment (**FIN 100**)
 - Code of Conduct (**COM 100**)
 - Conflict of Interest (**COM 101**)
 - RCAC Membership (**ECA 100**)
 - CHCAC Membership (**CHC 100**)
4. Chairperson's Report *Chair*
5. Chief Executive Officer's Report John Baackes
Chief Executive Officer

Standing Committee Reports

Executive Committee *Chair*

6. Government Affairs Update Cherie Compartore
Senior Director, Government Affairs
7. Report on *Elevating the Safety Net* Program John Baackes

Finance & Budget Committee Mark Gamble, *Committee Chair*

8. Financial Report John Baackes
 - Approval of Financial Reports (**FIN 101**)
 - Monthly Investment Transactions Report

Compliance & Quality Committee

9. Committee Report Kimberly Uyeda, MD
Committee Chair

Advisory Committee Reports

10. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado
Consumer member and Advocate member
11. Children's Health Consultant Advisory Committee Kimberly Uyeda, MD
 - Support of AB 11 (Early and Periodic Screening, Diagnosis, and Treatment Program (EPSDT)) (**CHC 101**)

Chair

ADJOURN TO CLOSED SESSION (Estimated time: 20 minutes)

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 and Technology
Estimated date of public disclosure: June 2020
14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
Twenty Three cases
15. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act)
Myers v. Local Initiative Health Authority for Los Angeles et al (BC676024)
16. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
One case

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

**The next meeting is scheduled on Thursday, July 26, 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.