



AGENDA
BOARD OF GOVERNORS RETREAT/MEETING
Thursday, September 7, 2017, 8:30 AM
Redwood Conference Room, The California Endowment
1000 N. Alameda Street, Los Angeles, CA 90012

DRAFT

Welcome

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. "Shaping The Future For Medicaid – What's Next?"
(Guest Speaker and Moderated Discussion) John Baackes, *Chief Executive Officer*
Marilyn Tavenner, *President and CEO,*
America's Health Insurance Plans

10:30 a.m. Break

3. Public Comment *Chair*
4. Approve July 26, 2017 meeting minutes *Chair*
5. Chairperson's Report *Chair*
6. Chief Executive Officer Report
• Government Affairs Update John Baackes
Chief Executive Officer
Cherie Compartore
Senior Director, Government Affairs
7. Chief Medical Officer Report Richard Seidman, MD, MPH
Chief Medical Officer

Motions for Consideration

8. Health Management Systems (HMS) Coordination of Benefits Contract
Amendment **(BOG 100)** Dino Kasdagly
Chief Operating Officer
9. TransUnion Contract Amendment **(BOG 101)** Dino Kasdagly
10. Authorization to Contract for Broker Self-Service Portal **(BOG 102)** Tom Schwaninger
Chief Information Officer

Standing Committee Reports

Finance & Budget Committee

Michael Rembis
Committee Chair

11. Chief Financial Officer's Report Marie Montgomery
Chief Financial Officer
 - Approval of Financial Reports **(FIN 100)**
 - Monthly Investment Transactions Report
12. Approve FY 2017-18 Capital and Operating Budget **(FIN 101)** Marie Montgomery

12:00 p.m. Lunch

12:45 p.m. Reconvene

Presentation

13. Parent Brand Initiative

John Baackes
Alex Gallegos
Senior Director, Sales & Marketing, Product Sales

ADJOURN TO CLOSED SESSION (Estimated time: 3 hours)

Chair

14. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates
- Provider Rates
- DHCS Rates

15. REPORT INVOLVING TRADE SECRET

Pursuant to Welfare and Institutions Code Section 14087.38(n)

Discussion Concerning New Product Lines, Technology

Estimated date of public disclosure: September 2019

16. 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

17. CONTRACT RATES

Pursuant to Welfare and Institutions Code Section 14087.38(m)

- Plan Partner Rates

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

**The next meeting is scheduled as a placeholder meeting on October 4, 2017.
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.