



AGENDA BOARD OF GOVERNORS MEETING

Thursday, November 1, 2018, 2:00 PM

L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

DRAFT

Welcome

Hector De La Torre, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve Consent Agenda Items *Chair*
 - Approve October 4, 2018 meeting minutes
 - Quarterly Investments Report **(FIN 100)**
 - Accounting & Financial Services Policy AFS 008 (Annual Investment Policy) **(FIN 101)**
 - Review of Accounting & Financial Services Policies **(FIN 102)**
 - AFS 002 (Capital Assets)
 - AFS 004 (Non-Travel and Related Expenses)
 - AFS 027 (Travel Expenses)
 - AFS 029 (Annual Budget and Board of Governors Oversight)
 - Consumer Advisory Committee Members **(ECA 100)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report *John Baackes*
 - 4th Quarter FY 2017-18 Organizational Goals Progress Report *Chief Executive Officer*
6. Community Health Investment Fund (CHIF) Priorities FY 2018-19 **(BOG 100)** *John Baackes*
Roland Palencia
Director, Community Benefits

Standing Committee Reports

- Executive Committee *Chair*
7. Government Affairs Update *Cherie Compartore*
Senior Director, Government Affairs
- Finance & Budget Committee *Robert H. Curry, Chair*
8. Chief Financial Officer's Report *Marie Montgomery*
 - Monthly Investment Transactions Report *Chief Financial Officer*

Advisory Committee Reports

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

ADJOURN TO CLOSED SESSION (Estimated time: 25 minutes)

Chair

10. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates

11. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of Section 54956.9 of Ralph M. Brown Act:
One case
12. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning new Service, Program, Business Plan
Estimated date of public disclosure: November 2020
13. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of Ralph M. Brown Act: One case
14. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partners Services Agreements

RECONVENE IN OPEN SESSION

Chair

Adjournment

Chair

The next meeting is scheduled on Thursday, December 6, 2018

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.