



**AGENDA**  
**BOARD OF GOVERNORS MEETING**  
 Thursday, December 7, 2017, 2:00 PM

**DRAFT**

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

**Welcome**

Louise McCarthy, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *Chair*
3. Approve October 5, 2017 regular and supplemental special meeting minutes *Chair*
4. Approve Consent Agenda Items *Chair*
  - Revised 2018 Board and Committee Meeting Schedule **(BOG 100)**
  - Approval of Charitable Organizations to Receive Board Member Stipends **(BOG 101)**
  - Approve Westfall Commercial Furniture Expenditure **(BOG 102)**
  - Quarterly Investment Report **(FIN 100)**
  - Accounts & Financial Services Policy AFS 002 (Capital Assets) **(FIN 101)**
  - Accounts & Financial Services Policies AFS 004 (Non-Travel) and AFS 027 (Travel and Other Expenses) **(FIN 102)**
  - Accounts & Financial Services Policy AFS 007 (Procurement Approval Process) **(FIN 103)**
  - Office Ally Contract Amendment **(FIN 104)**
  - Ernst & Young LLP Contract for payroll services **(FIN 105)**
  - Ratify contract extension with Navitus **(FIN 106)**
  - RCAC/CCI Members **(ECA 100)**
5. Chairperson's Report *Chair*
  - Election of Board Treasurer
6. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*
  - Fiscal Year-End 2016-17 Strategic Vision Progress Report
  - Human Resources Policies Update
7. Chief Medical Officer Report Richard Seidman, MD  
*Chief Medical Officer*

**Standing Committee Reports**

- Executive Committee *Chair*
9. Government Affairs Update Cherie Compartore  
*Senior Director, Government Affairs*
  10. CHIF Priorities FY 2017-18 **(EXE 100)** John Baackes  
Roland Palencia, *Director, Community Benefits*
  11. Approve Payout of Employee Annual Incentive **(EXE 101)** John Baackes
- Finance & Budget Committee Michael Rembis, *Committee Chair*
12. Chief Financial Officer's Report Marie Montgomery  
*Chief Financial Officer*
    - Approval of Financial Reports **(FIN 107)**
    - Monthly Investment Transactions Report
- Compliance & Quality Committee Kimberly Uyeda, MD, *Committee Chair*
13. Committee Report

### Advisory Committee Reports

14. Executive Community Advisory Committee Hilda Perez/Layla Gonzalez-Delgado  
*Consumer member and Advocate member*
15. Children's Health Consultant Advisory Committee Kimberly Uyeda, MD

### ADJOURN TO CLOSED SESSION (Estimated time: 30 minutes)

*Chair*

16. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
  - Provider Rates
  - DHCS Rates
17. REPORT INVOLVING TRADE SECRET  
Pursuant to Welfare and Institutions Code Section 14087.38(n)  
Discussion Concerning New Product Lines  
*Estimated date of public disclosure: December 2019*
18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Section 54956.8 of the Ralph M. Brown Act  
Property: 3200 East Imperial Highway, Lynwood, CA. 90262  
Agency Negotiator: John Baackes, CEO  
Negotiating Parties: Kamran Setareh, 3200 Imperial Highway Corporation, 272 S. Lasky Dr. #201, Beverly Hills, CA. 90212  
Under Negotiation: Price and Terms of Payment
19. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Section 54956.9(d)(1) of Ralph M. Brown Act:  
Names of Cases Listed below:
- L.A. Care Health Plan v. Douglas, Department of Health Care Services  
L.A. Superior Court Case No. BC564579
- In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC4-0304-502-FT
- In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC6-0705-043-FT
- In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC7-0506-189-FT
- In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC110611-954-MJN
- In the Matter of L.A. Care Health Plan's Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC13-0114-391VB

In the Matter of L.A. Care Health Plan’s Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC15-0914-279-JO

In the Matter of L.A. Care Health Plan’s Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case Nos.: MC13-0613-865-MP; MC14-0813-273-MO; MC14-1-13-462-MO

In the Matter of L.A. Care Health Plan’s Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case Nos.: MC13-0613-790-MS; MC14-0414-744-FT; MC15-0415-755-MO

In the Matter of L.A. Care Health Plan’s Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC15-215-667-MO

In the Matter of L.A. Care Health Plan’s Appeal of the Decision on Notice of Contract Dispute under Contract No. 96-26397, Office of Administrative Hearings and Appeals, Department of Health Care Services, Case No. MC17-0816-132-MO, and related claims

- 20. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Section 54956.9(d)(2)Ralph M. Brown Act: Four cases
- 21. PEER REVIEW  
Welfare & Institutions Code Section 14087.38(n)
- 22. CONFERENCE WITH LABOR NEGOTIATOR  
Section 54957.6 of the Ralph M. Brown Act  
Agency Negotiator: Louise McCarthy  
Unrepresented Employee: Chief Executive Officer
- 23. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Section 54957 of the Ralph M. Brown Act  
Title: Chief Executive Officer

**RECONVENE IN OPEN SESSION**

*Chair*

- 24. Consideration of Policy Revisions concerning Member Assignment (**BOG 103**) John Baackes
- 25. Consideration of Chief Executive Officer’s Compensation *Chair*

**Adjournment**

*Chair*

**The next meeting is scheduled on Thursday, February 1, 2018 at 2 pm  
at L.A. Care Health Plan, 10<sup>th</sup> Floor, 1055 W. 7<sup>th</sup> 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. 7<sup>th</sup> Street – 10<sup>th</sup> 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.*