



**L.A. Care**  
HEALTH PLAN

## AGENDA

### Governance Committee Meeting Board of Governors

Wednesday, October 16, 2019, 10:30 A.M.

L.A. Care Health Plan, 1055 West 7<sup>th</sup> Street, CR 1017, 10th Floor, Los Angeles

**DRAFT**

#### Teleconference Call-In Information/Sites

Call (844) 907-7272 or (213) 438-5597

Participant Access Code #73259739

**Antonia Jimenez**

1 Portola Plaza  
Monterey, CA 93940

*All votes in a teleconferenced meeting shall be by roll call.*

#### WELCOME

Hilda Perez, *Chair*

1. Approve today's meeting Agenda *Chair*
2. Public Comment *Chair*
3. Approve September 12, 2018 meeting minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes  
*Chief Executive Officer*

#### COMMITTEE ITEMS

6. Board Committee Charter Review Process Linda Merkens  
*Senior Manager, Board Services*
7. Board Officer Nominations and Consideration of Motion for the November Board Meeting Augustavia J. Haydel, Esq.  
*General Counsel*

#### ADJOURN

*Chair*

**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 BEFORE DISCUSSION OF EACH ITEM 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 WILL BE DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE BOARD ON OTHER L.A. CARE MATTERS DURING PUBLIC COMMENT.**

**ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Government Code Section 54954.2 (a)(3) and Section 54954.3.**

**NOTE: THE EXECUTIVE COMMITTEE CURRENTLY MEETS ON THE FOURTH MONDAY 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 – 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. 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.

**AN AUDIO RECORDING OF THE MEETING MAY BE MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.**

*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.*