



AGENDA
BOARD OF GOVERNORS MEETING
L.A. Care Health Plan
Thursday, March 7, 2024, 1:00 P.M.
 L.A. Care Health Plan, 1055 W. 7th Street, Conference Room 100, 1st Floor
 Los Angeles, CA 90017

DRAFT

Members of the Board of Governors, staff and the public can attend the meeting in person at the address listed above. Public comment can be made live and in person at the meeting. A form will be available at the meeting to submit public comment.

To listen to the meeting via videoconference please register by using the link below:
<https://lacare.webex.com/lacare/j.php?MTID=m9b0ac150400666ea640ead72cd8f79da>

To listen to the meeting via teleconference please dial: +1-213-306-3065
 English Meeting Access Number: 2487 435 5402 Password: lacare
 Spanish Meeting Access Number: 2499 888 4731 Password: lacare

Supervisor Hilda L. Solis
 500 West Temple Street, Room 856
 Los Angeles, CA 90012

For those not attending the meeting in person, public comments on Agenda items can be submitted in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420.

If we receive your comments by 1:00 P.M. on March 7, 2024, it will be provided to the members of the Board in writing at the beginning of the meeting. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must include the name of the item to which your comment relates. If your public comment is not related to any of the agenda item topics, it will be read in the general public comment agenda item.

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Board of Governors appreciates hearing the input as it considers the business on the Agenda. All public comments submitted will be read for up to 3 minutes during the meeting. The process for public comment is evolving and may change at future meetings. We thank you for your patience.

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

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (ADA) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to BoardServices@lacare.org.

Welcome

Alvaro Ballesteros, MBA
Chair

- 1. Approve today’s agenda *Chair*
- 2. Public Comment *(Please read instructions above.)* *Chair*

ADJOURN TO CLOSED SESSION (Estimated time: 60 minutes)

Chair

- 3. REPORT INVOLVING TRADE SECRET
 Pursuant to Welfare and Institutions Code Section 14087.38(n)
 Discussion Concerning new Service, Program, Marketing Strategy, Business Plan or Technology
 Estimated date of public disclosure: *March 2026*
- 4. CONTRACT RATES
 Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates

- Provider Rates
 - DHCS Rates
5. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2) of Ralph M. Brown Act:
Four Potential Cases
 6. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
L.A. Care Health Plan’s Notice of Contract Dispute under Contract No. 04-36069
Department of Health Care Services (Case No. Unavailable)
 7. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
 - Department of Managed Health Care Enforcement Matter Numbers: 18-799, 20-063, 21-428, 21-509, 21-680
 - Department of Health Care Services, Office of Administrative Hearings and Appeals, In the matter of: L.A. Care Health Care Plan Appeal No. MCP22-0322-559-MF
 8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, PUBLIC EMPLOYMENT and
CONFERENCE WITH LABOR NEGOTIATOR
Sections 54957 and 54957.6 of the Ralph M. Brown Act
Title: CEO
Agency Designated Representative: Alvaro Ballesteros, MBA
Unrepresented Employee: John Baackes
 9. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
 - 1) *Glendale Adventist Medical Center dba Adventist Health Glendale v. Local Initiative Health Authority for Los Angeles County dba L.A. Care Health Plan*, JAMS 1220072832;
 - 2) *Glendale Adventist Medical Center dba Adventist Health Glendale and White Memorial Center dba Adventist Health White Memorial v. Local Initiative Health Authority for Los Angeles County dba L.A. Care Health Plan*, JAMS 1220074035;
 - 3) *Glendale Adventist Medical Center dba Adventist Health Glendale v. Local Initiative Health Authority for Los Angeles County dba L.A. Care Health Plan*, JAMS 1220074776;
 - 4) *Glendale Adventist Medical Center dba Adventist Health Glendale and White Memorial Center dba Adventist Health White Memorial v. Local Initiative Health Authority for Los Angeles County dba L.A. Care Health Plan*, JAMS 1220075383;
 - 5) *White Memorial Center dba Adventist Health White Memorial v. Local Initiative Health Authority for Los Angeles County dba L.A. Care Health Plan*, JAMS 1220072839;
 - 6) *White Memorial Center dba Adventist Health White Memorial v. Local Initiative Health Authority for Los Angeles County dba L.A. Care Health Plan*, JAMS 1220072273;
 - 7) *White Memorial Center dba Adventist Health White Memorial v. Local Initiative Health Authority for Los Angeles County dba L.A. Care Health Plan*, JAMS 1220074774;
 - 8) *San Joaquin Community Hospital dba Adventist Health Bakersfield; and Simi Valley Hospital and Health Care Services dba Adventist Health Simi Valley Hospital v. L.A. Care Health Plan*, L.A.S.C. case no. 22STCV30779;
 - 9) *San Joaquin Community Hospital dba Adventist Health Bakersfield; Simi Valley Hospital and Health Care Services dba Adventist Health Simi Valley Hospital; Adventist Health Medical Center Tehachapi dba Adventist Health Tehachapi Valley; and Hanford Community Hospital dba Adventist Health Hanford v. L.A. Care Health Plan*, L.A.S.C. case no. 23STCV10175.

RECONVENE IN OPEN SESSION

Chair

RECONVENE IN OPEN SESSION

Chair

10. Approve Consent Agenda Items

Chair

(A consent agenda is a way the Board of Governors can approve many motions at the same time to improve efficiency at the meeting. Most motions on a consent agenda have already been discussed at a previous Board Committee meeting. According to the Brown Act [California Government Code Section 54954.3(a)], the agenda need not provide an opportunity for public comment on any item that has already been considered by a committee. Sometimes routine motions are placed on the consent agenda by staff, and those have motion numbers that start with "BOG".)

- February 1, 2024 meeting minutes
- Quarterly Investment Report **(FIN 100)**
- Approve Accounting & Financial Services Policies AFS-027 (Travel Expenses and Other Expenses), and retirement of AFS-004 (Non-Travel & Other Related Expenses) **(FIN 101)**
- Contract Amendment with Metcalfe Security **(FIN 102)**
- Contract Amendment with Solugenix, Infosys and Cognizant for Information Technology staff augmentation services through September 30, 2024 **(FIN 103)**
- Delegation to Chief Executive Officer to enter into contractual agreements for professional services to perform tenant improvements in the 1200 W. 7th Street building **(FIN 104)**
- 2024 Compliance Program Work Plan **(COM 100)**

11. Chairperson's Report

Chair

12. Chief Executive Officer Report

- Government Affairs Update
- Monthly Grants & Sponsorship Reports

John Baackes
Chief Executive Officer
Cherie Compartore
Senior Director, Government Affairs

13. Chief Medical Officer Report

- Update on Field Medicine program

Sameer Amin, MD
Chief Medical Officer

Public Advisory Committee Reports

14. Executive Community Advisory Committee

Fatima Vazquez / Layla Gonzalez
Consumer member and Advocate member

Board Committee Reports

15. Executive Committee

Chair

16. Finance & Budget Committee

Stephanie Booth, MD
Committee Chair

- Chief Financial Officer Report
 - Financial Report – December 2023 **(FIN 105)**
 - Monthly Investment Transactions Reports – December 2023
 - Quarterly Internal Policy Reports

Afzal Shah
Chief Financial Officer
Jeffrey Ingram
Deputy Chief Financial Officer

17. Compliance & Quality Committee

Stephanie Booth, MD
Committee Chair

18. Provider Relations Advisory Committee

George Greene, Esq.
Committee Chair

ADJOURN TO CLOSED SESSION (if needed)

Chair

Adjournment

Chair

The next meeting is scheduled on April 4, 2024 at 1 PM, it may be conducted as a teleconference meeting.

The order of items appearing on the agenda may change during the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO BoardServices@lacare.org. Please follow additional instructions on the first page of this Agenda.

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 Govt Code Section 54954.2 (a)(3) and Section 54954.3.

AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION 72 HOURS BEFORE THE MEETING:

1. At L.A. CARE'S Website: <http://www.lacare.org/about-us/public-meetings/board-meetings>
2. L.A. Care's Offices at 1055 W. 7th Street, Los Angeles, CA 90017 through the Reception Area in the Building Lobby, or
3. by email request to BoardServices@lacare.org

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda and meeting materials have been posted will be available for public inspection by email request to BoardServices@lacare.org

An audio recording of the meeting is 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) 628 6420. 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.