

DRAFT



AGENDA

BOARD OF GOVERNORS RETREAT/MEETING

L.A. Care Health Plan

Thursday, September 5, 2024, 9:00 A.M.

1055 W. 7th Street, Lobby Conference Room 100, Los Angeles, CA 90017

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=m9c454423ce1329a3789e1585fb879aac>

To listen to the meeting via teleconference please dial: +1-213-306-3065

English Meeting Access Number 2497 727 9353 Password: lacare

Spanish Meeting Access Number: 2481 597 1792 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 prior to the start of the meeting in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420. Due to time constraints, we are not able to transcribe and read public comment received by voice mail during the meeting. Public comment submitted by voice messages after the start of the meeting will be included in writing at the end of the meeting minutes.

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.

Light Breakfast (8:30 AM)

Welcome (9:00 AM)

Alvaro Ballesteros, MBA, *Chair*

- Approve today's agenda *Chair*
- Public Comment (Please read instructions above.) *Chair*
- Introduction of Speakers John Baackes
Chief Executive Officer
 - Andy Slavitt, *Commissioner, National Academy of Medicine's Commission on Investment Imperatives for a Healthy Nation*
 - John Russell, *Partner, DGA Group Government Relations*

Fireside Chat & Discussion (9:10 AM) (90 mins)

John Baackes, *Moderator*

- Federal Impacts on L.A. Care
- Presidential Election Possibilities
- Questions and discussion from the Board of Governors

Andy Slavitt

John Russell

CEO Presentation (10:40 AM) (30 mins)

John Baackes

- 2015-2024 Retrospective
- 2024-2027 Plan

Break – 10 minutes

Business Meeting (starts at 11:20 AM)

1. 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”.)

- June 6, 2024 Meeting Minutes
- Housing and Homelessness Incentive Program (HHIP) Investment Agreements with the Los Angeles County Department of Health Services Housing for Health & Harm Reduction Division and JWCH Institute to provide access to critical healthcare and social services for the Skid Row community from July 1, 2024 to June 30, 2027. **(BOG 100)**
- Ratify L.A. Care Chief Executive Officer’s, John Baackes, execution of Amendment A04 to L.A. Care’s Exclusively Aligned Enrollment (EAE) D-SNP Contract Number 22-20236 with the Department of Health Care Services (DHCS) **(EXE 100)**
- 2025 Board and Committee Meeting Schedule **(EXE 101)**
- Pacifica Hospital of the Valley Grant **(EXE 102)**
- L.A. Care’s organizational support for California Proposition 35 **(EXE 103)**
- Quarterly Investment Report **(FIN 100)**
- Infosys Contract to provide Information Technology (IT) testing services **(FIN 101)**
- Children’s Health Consultant Advisory Committee (CHCAC) Membership **(CHC 100)**
- Children’s Health Consultant Advisory Committee (CHCAC) Revised Charter **(CHC 101)**

2. Chairperson’s Report

Chair

3. Chief Executive Officer Report

John Baackes

- Vision 2024 Progress Report
- Monthly Grants & Sponsorship Reports
- Government Affairs Update
 - 2024-25 State Budget Update

Cherie Compartore
Senior Director, Government Affairs

- One-Year Health Equity Impact Report: Health Equity Disparities Mitigation Plan 2023-25

Alex Li, MD
Chief Health Equity Office

LUNCH BREAK

4. Chief Medical Officer Report

Sameer Amin, MD
Chief Medical Officer

- MacArthur Park Care Collaborative

Michael Brodsky, MD
Senior Medical Director, Community Health
Charles Robinson
Senior Director, Community Health

5. Performance Monitoring August 2024

Sameer Amin, MD
Acacia Reed
Chief Operating Officer

Public Advisory Committee Reports

6. Temporary Transitional Executive Community Advisory Committee

Fatima Vazquez / Layla Gonzalez
Consumer member and Advocate member

7. Technical Advisory Committee

Alex Li, MD
Committee Chair

8. Children's Health Consultant Advisory Committee

Alex Li, MD
Committee Chair

Board Committee Reports

9. Executive Committee

Chair

10. Finance & Budget Committee

Stephanie Booth, MD
Committee Chair

- Chief Financial Officer Report
 - Financial Report as of July 2024 (**FIN 102**)
 - FY 2024-25 Operating Budget (**FIN 103**)
 - Monthly Investment Transactions Reports – March, April, May, June and July 2024
 - Quarterly Internal Policy Reports

Afzal Shah
Chief Financial Officer
Jeffrey Ingram
Deputy Chief Financial Officer

11. Compliance & Quality Committee

Stephanie Booth, MD
Committee Chair

12. Provider Relations Advisory Committee

George Greene, Esq.
Committee Chair

13. Audit Committee

Hector De La Torre
Committee Chair

14. Public Comment (*Please read instructions above.*)

Chair

ADJOURN TO CLOSED SESSION (Estimated time: 60 minutes)

Chair

15. 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: *September 2026*
16. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
 - Plan Partner Rates
 - Provider Rates
 - DHCS Rates
17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Section 54956.8 of the Ralph M. Brown Act
Property: 1055 W. 7th St., Los Angeles
Agency Negotiator: John Baackes
Negotiating Parties: Jamison Services, Inc.
Under Negotiation: Price and Terms of Payment
18. THREAT TO PUBLIC SERVICES OR FACILITIES
Government Code Section 54957
Consultation with: Tom MacDougall, *Chief Information & Technology Officer* and Gene Magerr, *Chief Information Security Officer*
19. 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
20. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act
Jones v. L.A. Care Health Plan, L.A. Superior Court Case No. 23STCV04081
21. 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)
22. 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
23. 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

RECONVENE IN OPEN SESSION

Chair

ADJOURNMENT

Chair

The next meeting is scheduled on October 3, 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 Reception Area, Lobby, at 1055 W. 7th Street, Los Angeles, CA 90017, 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.