

DRAFT



AGENDA

Finance & Budget Committee Meeting Board of Governors

Wednesday, November 20, 2024, 1:00 P.M.

Conference Room 100, 1st Floor, 1055 West 7th Street, Los Angeles, CA 90017

Members of the Committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made 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=m12fa8336967123f0a552fac911a00dc0>

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

Meeting Number: 2494 670 6007 Password: lacare

Teleconference Sites

Nina Vaccaro

Community Clinic Association of Los Angeles County
445 S. Figueroa Street, Suite 2100
Los Angeles, CA 90071

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Committee appreciates hearing the input as it considers the business on the Agenda. The process for public comment is evolving and may change at future meetings.

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

Stephanie Booth, MD, *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment (*Please read instructions above.*) *Chair*
3. Approve Consent Agenda *Chair*
 - October 23, 2024 Meeting Minutes
 - Availity, LLC Contract to support L.A. Care with Electronic Claims Clearinghouse Services **(FIN 100)**
 - Claris Health (formerly Santé Analytics) Contract Amendments:
 - Scope of Work 2 (A3) to support L.A. Care with a centralized overpayment repository with workflow capabilities to allow L.A. Care to manage and warehouse internal payment integrity audits and vendor audits **(FIN 101)**
 - Scope of Work 4 (A3) continue providing the Pareo Audit License and a full time Claris Health analytics resource **(FIN A)**
 - Scope of Work 5 (A3) to continue supporting L.A. Care with Pareo Analytics to ensure continued progress in optimizing L.A. Care's payment integrity efforts and maximizing savings **(FIN 102)**

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- Scope of Work 6 (A2) to continue to support L.A. Care by providing Pareo clinical analytics algorithms, medical record request operations, a full time Claris Health clinical healthcare expert, and access to Claris Health's Optical Character Recognition (OCR) software **(FIN 103)**
 - Scope of Work 7 (New Contract) Pareo Pre-Pay analytics services **(FIN 104)**
 - WiPro Contract to perform claims processing, Provider Dispute Resolution processing, claims adjustment processing, and Payment Integrity pre-payment data mining validation and processing services **(FIN 105)**
 - Quarterly Investment Report for the quarter ending September 30, 2024 **(FIN 106)**
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report John Baackes
Chief Executive Officer

Committee Issues

6. Chief Financial Officer's Report Afzal Shah
Chief Financial Officer
- Financial Report – September 2024 **(FIN 107)**
 - Monthly Investment Transactions Reports (informational only)
 - Quarterly/Annual Internal Policy Reports (informational only)
7. Public Comment on Closed Session Items *(Please read instructions above.)* *Chair*

ADJOURN TO CLOSED SESSION (Est. time: 10 mins.)

Chair

8. REPORT INVOLVING TRADE SECRET
Pursuant to Welfare and Institutions Code Section 14087.38(n)
Discussion Concerning New Service, Program, Technology, Business Plan
Estimated date of public disclosure: *November 2026*
9. CONTRACT RATES
Pursuant to Welfare and Institutions Code Section 14087.38(m)
- Plan Partner Rates
 - Provider Rates
 - DHCS Rates

RECONVENE IN OPEN SESSION

ADJOURNMENT

Chair

There is no Finance & Budget Committee meeting in December 2024

The next Finance & Budget Committee meeting is scheduled on
Wednesday, January 22, 2025 at 1:00 p.m. and 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 FINANCE & BUDGET COMMITTEE 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 Finance & Budget Committee 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.