

DRAFT



L.A. Care  
HEALTH PLAN®

**AGENDA**

**BOARD OF GOVERNORS MEETING**

**L.A. Care Health Plan**

**Thursday, March 6, 2025, 1:00 P.M.**

1055 W. 7<sup>th</sup> 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=m2c7ac279165515e5f403848906963643>

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

**English Meeting Access Number: 2486 743 8535 Password: lacare**

**Spanish Meeting Access Number: 2482 011 6250 Password: lacare**

**George W. Greene, Esq.**

515 S. Figueroa Street, Suite 1300  
Los Angeles, CA 90071-3322

**Supervisor Hilda L. Solis**

500 West Temple Street, Room 856  
Los Angeles, CA 90012

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.

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.

1. Welcome Alvaro Ballesteros, MBA, *Chair*
2. Approve today’s agenda *Chair*
3. Public Comment *(Please read instructions above.)* *Chair*
4. 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 6, 2025 Board of Governors Meeting Minutes
  - Quarterly Investment Report **(FIN 100)**
  - Tangram, Inc. Contract Amendment to authorize increase funding to purchase new standard office furniture, equipment and installation labor **(FIN 101)**
  - Infocrossing, LLC Contract Amendment to continue providing third-party support for enrollment and disenrollment transactions and eligibility inquiries related to existing Duals

- Special Needs Plan (D-SNP) and upcoming Medicare Advantage Prescription Drug (MAPD) members **(FIN 102)**
- Approve Regional Advisory Community Committees membership **(TTECA 100)**
  - Ratify elected Chairs and Vice Chairs of the Regional Advisory Community Committees **(TTECA 101)**
5. Chairperson Report *Chair*
6. Chief Executive Officer Report  
*Martha Santana-Chin  
Chief Executive Officer  
Cherie Compatore  
Senior Director, Government Affairs*
- Monthly Grants & Sponsorship Reports
  - Government Affairs Update
    - Approval of 2025 State and Federal Policy Priorities **(BOG 100)**
7. Chief Medical Officer Report *Sameer Amin, MD  
Chief Medical Officer*
8. Chief Financial Officer Report  
*Afzal Shah  
Chief Financial Officer  
Jeff Ingram  
Deputy Chief Financial Officer*
- Financial Performance Report - December 2024 **(FIN 103)**
  - 3+9 Forecast Update
  - Monthly Investment Transactions Reports December 2024 *(Informational Only)*
  - Quarterly Reports Required by Internal Policies *(Informational Only)*
9. Performance Monitoring – February 2025 *Sameer Amin, MD  
Acacia Reed  
Chief Operating Officer*
- Advisory Committee Reports
10. Provider Relations Advisory Committee *George Greene, Esq.  
Committee Chair*
11. Temporary Transitional Executive Community Advisory Committee  
*Fatima Vazquez  
Consumer member  
Layla Gonzalez  
Advocate member*
- The Temporary Transitional Executive Community Advisory Committee (TTECAC), on behalf of Regional Community Advisory Committee Region 5, request and recommends L.A. Care to conduct a comprehensive review of business process which impacts member experience. **(TTECA 102)**
  - The Temporary Transitional Executive Community Advisory Committee (TTECAC), on behalf of Regional Community Advisory Committee Region 6, request and recommends L.A. Care to conduct a comprehensive review of business process which impacts member experience. **(TTECA 103)**
- Board Committee Reports
12. Executive Committee *Chair*

13. Finance & Budget Committee  
• Revisions to Finance & Budget Committee Charter (**BOG 101**) Stephanie Booth, MD  
*Committee Chair*
14. Compliance & Quality Committee Stephanie Booth, MD  
*Committee Chair*
15. Public Comment on Closed Session Items (*Please read instructions above.*) *Chair*
- ADJOURN TO CLOSED SESSION (Estimated time: 90 minutes)** *Chair*

16. 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 2027*
17. CONTRACT RATES  
Pursuant to Welfare and Institutions Code Section 14087.38(m)  
• Plan Partner Rates  
• Provider Rates  
• DHCS Rates
18. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant Exposure (3 cases)  
Pursuant to paragraph 2 of subdivision (d) of Section 54956.9 of the Ralph M. Brown Act
19. 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)
20. 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
21. THREAT TO PUBLIC SERVICES OR FACILITIES  
Government Code Section 54957  
Consultation with: Acacia Reed, *Chief Operating Officer*, Noah Paley, *Chief of Staff*, Terry Brown, *Chief Human Resources Officer*
22. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act  
*California Medical Association vs. Watanabe, California Department of Managed Health Care*  
S.F.S.C. Case No.CPF-24-518478
23. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
Pursuant to Section 54956.9(d)(1) of the Ralph M. Brown Act  
*HRRP Garland, LLC v. Local Initiative Health Authority for Los Angeles County*  
L.A.S.C. Case No. 21STCV47250

24. THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code Section 54957

Consultation with: Terry Brown, *Chief Human Resources Officer*. Augustavia Haydel, *General Counsel*

25. 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: Martha Santana-Chin

**RECONVENE IN OPEN SESSION**

*Chair*

**ADJOURNMENT**

*Chair*

The next meeting is scheduled on April 3, 2025 at 1 PM, it may be conducted as a teleconference meeting.

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

**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. 7<sup>th</sup> Street, Los Angeles, CA 90017, or
3. by email request to [BoardServices@lacare.org](mailto: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](mailto: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.