



	MEETING DAY, TIME & LOCATION	MEETING DATES	BOARD MEMBERS / STAFF CONTACT
<b>BOARD OF GOVERNORS</b>	<p><b>1<sup>st</sup> Thursday</b> 1:00 PM <i>(for approximately 3 hours)</i> L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p> <p><i>*Placeholder meeting</i> <i>*** Meeting 4<sup>th</sup> Thursday</i> <i>due to summer holiday</i> <i>schedule</i> <i>**** All Day Retreat.</i> <i>Location TBD</i></p>	<p><i>No meeting in January</i> February 1 <b>March 7 *</b> April 4 May 2 June 6 <b>July 25 ***</b> <i>No meeting in August</i> <b>September 5 ****</b> <b>October 3 *</b> November 7 December 5</p>	<p>Alvaro Ballesteros, MBA, <i>Chairperson</i> Ilan Shapiro, MD, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> John G. Raffoul, <i>Secretary</i> Jackie Contreras, PhD Hector De La Torre Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. G. Michael Roybal, MD, MPH Supervisor Hilda L. Solis Nina Vaccaro, MPH Fatima Vazquez</p> <p><b>Staff Contact:</b> John Baackes <i>Chief Executive Officer, x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i></p>
<b>BOARD COMMITTEES</b>			
<b>EXECUTIVE COMMITTEE</b>	<p><b>4<sup>th</sup> Wednesday of the month</b> 2:00 PM <i>(for approximately 2 hours)</i> L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p> <p><i>*3<sup>rd</sup> Wednesday due to</i> <i>Thanksgiving holiday</i></p>	<p>January 24 February 28 March 27 April 24 May 22 June 26 <i>No meeting in July</i> August 28 September 25 October 23 <b>November 20 *</b> <i>No meeting in</i> <i>December</i></p>	<p>Alvaro Ballesteros, MBA, <i>Chairperson</i> Ilan Shapiro, MD, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> John G. Raffoul, <i>Secretary</i> <i>Governance Committee Chair</i> <i>Compliance &amp; Quality Committee Chair</i></p> <p><b>Staff Contact:</b> Linda Merkens <i>Senior Manager, Board Services, x4050</i> Malou Balones <i>Board Specialist III, Board Services x4183</i></p>

**For information on the current month's meetings, check calendar of events at [www.lacare.org](http://www.lacare.org). Meetings may be cancelled or rescheduled at the last moment. To check on a particular meeting, please call (213) 694-1250 or send email to [boardservices@lacare.org](mailto:boardservices@lacare.org).**

**BOARD OF GOVERNORS, BOARD COMMITTEES, PUBLIC ADVISORY COMMITTEES  
AND REGIONAL COMMUNITY ADVISORY COMMITTEES  
2024 MEETING SCHEDULE / MEMBER LISTING**

	<b>MEETING DAY, TIME &amp; LOCATION</b>	<b>MEETING DATES</b>	<b>BOARD MEMBERS / STAFF CONTACT</b>
<b>COMPLIANCE &amp; QUALITY COMMITTEE</b>	<p><b>3<sup>rd</sup> Thursday of the month</b> 2:00 PM <i>(for approximately 2 hours)</i> L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p>	<p>January 18 February 15 March 21 April 18 May 16 June 20 <i>No meeting in July</i> August 15 September 19 October 17 November 21 <i>No meeting in December</i></p>	<p>Stephanie Booth, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA G. Michael Roybal, MD, MPH</p> <p><b>Staff Contact:</b> Victor Rodriguez <i>Board Specialist II, Board Services x 5214</i></p>
<b>FINANCE &amp; BUDGET COMMITTEE</b>	<p><b>4<sup>th</sup> Wednesday of the month</b> 1:00 PM <i>(for approximately 1 hour)</i> L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p> <p><i>*3<sup>rd</sup> Wednesday due to Thanksgiving holiday</i></p>	<p>January 24 February 28 March 27 April 24 May 22 June 26 <i>No meeting in July</i> August 28 September 25 October 23 <b>November 20 *</b> <i>No meeting in December</i></p>	<p>Stephanie Booth, MD, <i>Treasurer</i> Al Ballesteros, MBA G. Michael Roybal, MD, MPH Nina Vaccaro</p> <p><b>Staff Contact:</b> Malou Balones <i>Board Specialist III, Board Services x4183</i></p>
<b>PROVIDER RELATIONS ADVISORY COMMITTEE</b>	<p><b>Meets Quarterly</b> <b>3<sup>rd</sup> Wednesday of meeting month</b> 9:30 AM <i>(for approximately 2 hours)</i> L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p>	<p>February 21 May 15 August 21 November 20</p>	<p>George Greene, Esq., <i>Chairperson</i></p> <p><b>Staff Contact:</b> Linda Merkens <i>Senior Manager, Board Services, x4050</i></p>
<b>AUDIT COMMITTEE</b>	<p>L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p>		<p>Hector De La Torre Layla Gonzalez George Greene</p>

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	<b>MEETING DAY, TIME &amp; LOCATION</b>	<b>MEETING DATES</b>	<b>BOARD MEMBERS / STAFF CONTACT</b>
	<b>MEETS AS NEEDED</b>		<b>Staff Contact</b> Malou Balones <i>Board Specialist III, Board Services, x 4183</i>
<b>GOVERNANCE COMMITTEE</b>	L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250  <b>MEETS AS NEEDED</b>		<i>Chairperson</i> Stephanie Booth, MD Layla Gonzalez Nina Vaccaro, MPH  <b>Staff Contact:</b> Malou Balones <i>Board Specialist III, Board Services/x 4183</i>
<b>SERVICE AGREEMENT COMMITTEE</b>	L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250  <b>MEETS AS NEEDED</b>		Layla Gonzalez, <i>Chairperson</i> George W. Greene  <b>Staff Contact</b> Malou Balones <i>Board Specialist III, Board Services/x 4183</i>

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<p align="center"><b>L.A. CARE COMMUNITY HEALTH PLAN</b></p>	<p><b>Meets Annually or as needed</b> L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p>		<p>Alvaro Ballesteros, MBA, <i>Chairperson</i> Ilan Shapiro, MD, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> John G. Raffoul, <i>Secretary</i> Jackie Contreras, PhD Hector De La Torre Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. G. Michael Roybal, MD, MPH Supervisor Hilda Solis Nina Vaccaro, MPH Fatima Vazquez</p> <p><b>Staff Contact:</b> John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i></p>
<p align="center"><b>L.A. CARE JOINT POWERS AUTHORITY</b></p>	<p>L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p> <p><i>*Placeholder meeting</i> <i>** Offsite meeting. Location TBD</i> <i>*** Meeting 4<sup>th</sup> Thursday due to summer holiday schedule</i> <i>**** All Day Retreat. Location TBD</i></p>	<p><i>No meeting in January</i> February 1 <b>March 7 *</b> April 4 May 2 <b>June 6 **</b> <b>July 25 ***</b> <i>No meeting in August</i> <b>September 5 ****</b> <b>October 3 *</b> November 7 December 5</p>	<p>Alvaro Ballesteros, MBA, <i>Chairperson</i> Ilan Shapiro, MD, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> John G. Raffoul, <i>Secretary</i> Jackie Contreras, PhD Hector De La Torre Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. G. Michael Roybal, MD, MPH Supervisor Hilda Solis Nina Vaccaro, MPH Fatima Vazquez</p> <p><b>Staff Contact:</b> John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i></p>

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2024 MEETING SCHEDULE / MEMBER LISTING**

<b>PUBLIC ADVISORY COMMITTEES</b>			
<p align="center"><b>CHILDREN'S HEALTH CONSULTANT ADVISORY COMMITTEE GENERAL MEETING</b></p>	<p align="center"><b>3<sup>rd</sup> Tuesday of every other month</b> 8:30 AM <i>(for approximately 2 hours)</i></p> <p align="center">L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p>	<p align="center">January 16 March 19 May 21 August 20 October 15</p>	<p align="center"><b>Tara Ficek, MPH, Chairperson</b></p> <p><b>Staff Contact:</b> Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i></p>
<p align="center"><b>EXECUTIVE COMMUNITY ADVISORY COMMITTEE</b></p>	<p align="center"><b>2<sup>nd</sup> Wednesday of the month</b> 10:00 AM <i>(for approximately 3 hours)</i></p> <p align="center">L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p>	<p align="center"><i>No meeting in January</i> February 14 March 13 April 10 May 8 June 12 July 10 <i>No meeting in August</i> September 11 October 9 November 13 December 11</p>	<p align="center"><b>Ana Rodriguez, Chairperson</b></p> <p><b>Staff Contact:</b> Idalia Chitica, <i>Community Outreach &amp; Education, Ext. 4420</i></p>
<p align="center"><b>TECHNICAL ADVISORY COMMITTEE</b></p>	<p align="center"><b>Meets Quarterly 2<sup>nd</sup> Thursday of meeting month</b> 2:00 PM <i>(for approximately 2 hours)</i></p> <p align="center">L.A. Care Health Plan 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p>	<p align="center">January 11 April 11 August 8 October 10</p>	<p align="center">Alex Li, MD, <i>Chairperson</i></p> <p><b>Staff Contact:</b> Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i></p>

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<b>REGIONAL COMMUNITY ADVISORY COMMITTEES</b>			
<b>REGION 1 ANTELOPE VALLEY</b>	<p><b>3<sup>rd</sup> Friday of every other month</b> 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center 2072 E. Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580</p>		<p><b>Roger Rabaja, <i>Chairperson</i></b></p> <p><b><u>Staff Contact:</u></b> Kristina Chung, Field Specialist Cell Phone (213) 905-8502 <i>Community Outreach &amp; Education</i></p>
<b>REGION 2 SAN FERNANDO VALLEY</b>	<p><b>3<sup>rd</sup> Monday of every other month</b> 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center 10807 San Fernando Rd. Pacoima, CA 91331 (844) 858-9942</p>		<p><b>Ana Rodriguez, <i>Chairperson</i></b></p> <p><b><u>Staff Contact:</u></b> Martin Vicente, Field Specialist Cell Phone (213) 503-6199 <i>Community Outreach &amp; Education</i></p>
<b>REGION 3 ALHAMBRA, PASADENA AND FOOTHILL</b>	<p><b>3<sup>rd</sup> Tuesday of every other month</b> 10:00 AM <i>(for approximately 2-1/2 hours)</i> Robinson Park Recreation Center 1081 N. Fair Oaks Ave. Pasadena, CA 91103 (626) 744-7330</p>		<p><b>Lidia Parra, <i>Chairperson</i></b></p> <p><b><u>Staff Contact:</u></b> Frank Meza, Field Specialist Cell phone (323) 541-7900 <i>Community Outreach &amp; Education</i></p>
<b>REGION 4 HOLLYWOOD-WILSHIRE, CENTRAL L.A. AND GLENDALE</b>	<p><b>3<sup>rd</sup> Wednesday of every other month</b> 9:30 AM <i>(for approximately 2-1/2 hours)</i> Community Resource Center Metro LA 1233 S. Western Ave. Los Angeles, CA 90006 (213) 428-1457</p>		<p><b>Sylvia Poz, <i>Chairperson</i></b></p> <p><b><u>Staff Contact:</u></b> Kristina Chung, Field Specialist Cell Phone (213) 905-8502 <i>Community Outreach &amp; Education</i></p>

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<p align="center"><b>REGION 5 CULVER CITY, VENICE, SANTA MONICA, MALIBU, WESTCHESTER</b></p>	<p align="center"><b>3<sup>rd</sup> Monday of every other month</b> 2:00 PM <i>(for approximately 2-1/2 hours)</i> Veterans Memorial Bldg Multipurpose Room 4117 Overland Avenue Culver City, CA 90230 (310) 253-6625</p>		<p align="center"><i>Maria Sanchez, Chairperson</i></p> <p><b>Staff Contact:</b> Cindy Pozos, Field Specialist Cell phone (213) 545-4649 <i>Community Outreach &amp; Education</i></p>
<p align="center"><b>REGION 6 COMPTON, INGLEWOOD, WATTS, GARDENA, HAWTHORNE</b></p>	<p align="center"><b>3<sup>rd</sup> Thursday of every other month</b> 10:00 AM <i>(for approximately 2-1/2 hours)</i> Community Resource Center Inglewood 2864 W. Imperial Highway Inglewood, CA 90303 (310) 330-3130</p>		<p align="center"><i>Joyce Sales, Chairperson</i></p> <p><b>Staff Contact:</b> Frank Meza, Field Specialist Cell phone (323) 541-7900 <i>Community Outreach &amp; Education</i></p>
<p align="center"><b>REGION 7 HUNTINGTON PARK, BELLFLOWER, NORWALK, CUDAHY</b></p>	<p align="center"><b>3<sup>rd</sup> Thursday of every other month</b> 10:00 AM <i>(for approximately 2-1/2 hours)</i> Community Resource Center Norwalk 11721 Rosecrans Ave. Norwalk, CA 90650 (562) 651-6060</p>		<p align="center"><i>Maritza LeBron, Chairperson</i></p> <p><b>Staff Contact:</b> Martin Vicente, Field Specialist Cell Phone (213) 503-6199 <i>Community Outreach &amp; Education</i></p>
<p align="center"><b>REGION 8 CARSON, TORRANCE, SAN PEDRO, WILMINGTON</b></p>	<p align="center"><b>3<sup>rd</sup> Friday of every other month</b> 10:30 AM <i>(for approximately 2-1/2 hours)</i> Community Resource Center Wilmington 911 N. Avalon Ave. Wilmington, CA 90744 (213) 428-1490</p>		<p align="center"><i>Ana Romo – Chairperson</i></p> <p><b>Staff Contact:</b> Hilda Herrera, Field Specialist Cell phone (213) 605-4197 <i>Community Outreach &amp; Education</i></p>

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<p align="center"><b>REGION 9 LONG BEACH</b></p>	<p><b>3<sup>rd</sup> Monday of every other month</b> 10:00 AM <i>(for approximately 2-1/2 hours)</i> Community Resource Center Long Beach 5599 Atlantic Ave. Long Beach, CA 90805 (213) 905-8502</p>		<p><b>Tonya Byrd, <i>Chairperson</i></b></p> <p><b>Staff Contact:</b> Kristina Chung, Field Specialist Cell Phone (213) 905-8502 <i>Community Outreach &amp; Education</i></p>
<p align="center"><b>REGION 10 EAST LOS ANGELES, WHITTIER AND HIGHLAND PARK</b></p>	<p><b>3<sup>rd</sup> Thursday of every other month</b> 2:00 PM <i>(for approximately 2-1/2 hours)</i> L.A. Care East L.A. Family Resource Center 4801 Whittier Blvd Los Angeles, CA 90022 (213) 438-5570</p>		<p><b>Damara Hernández de Cordero, <i>Chairperson</i></b></p> <p><b>Staff Contact:</b> Hilda Herrera, <i>Field Specialist</i> Cell phone (213) 605-4197 <i>Community Outreach &amp; Education</i></p>
<p align="center"><b>REGION 11 POMONA AND EL MONTE</b></p>	<p><b>3<sup>rd</sup> Thursday of every other Month</b> 10:00 AM <i>(for approximately 2-1/2 hours)</i> Pomona Community Resource Center 696 W. Holt Street Pomona, CA 91768 (909) 620-1661</p>		<p><b>Maria Angel Refugio, <i>Chairperson</i></b></p> <p><b>Staff Contact:</b> Frank Meza, Field Specialist Cell phone (323) 541-7900 <i>Community Outreach &amp; Education</i></p>

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