

**AGENDA****Children's Health Consultant Advisory Committee Meeting
Board of Governors**

Tuesday, May 16, 2017, 8:30 a.m.

L.A. Care Health Plan, 1055 W 7th Street, 10th Floor, Los Angeles, CA 90017**Teleconference Information/ Teleconference Sites**

Call 1(855) 846-1604

Participant Access Code #67163639

Nayat Mutafyan

425 Shatto Place

Los Angeles, CA 90020

*All votes in a teleconferenced meeting shall be by roll call***Welcome**Lyndee Knox, PhD,
Chair

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| 1. | Approve today's Agenda | <i>Chair</i> |
| 2. | Public Comment | <i>Chair</i> |
| 3. | Approve November 15, 2016 meeting minutes | <i>Chair</i> |
| 4. | Election of Chair | Jennifer Carabali <i>Board Services</i> |
| 5. | Chief Executive Officer Report | John Baackes <i>Chief Executive Officer</i> |
| 6. | Chief Medical Officer Report | Richard Seidman, MD |

Committee Issues

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| 7. | Subcommittee Discussion | Richard Seidman, MD |
| 8. | Help Me Grow | Wendy Schiffer, <i>Senior Director, Strategic Planning</i> |
| 9. | 2017 Children's Health Conference | Matthew Emons, MD, <i>Medical Director of QI and Health Assessment</i> |

ADJOURNMENT**The next meeting is scheduled on July 18, 2017****The order of items appearing on the agenda may change during the meeting.**

THE PUBLIC MAY ADDRESS THE COMMITTEE ON ALL MATTERS LISTED ON THE AGENDA BY FILLING OUT A "REQUEST TO ADDRESS" FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING IS DISCUSSED.

PLEASE KEEP YOUR COMMENTS TO THREE MINUTES OR LESS.

NOTE: THE CHILDREN'S HEALTH CONSULTANT ADVISORY COMMITTEE USUALLY MEETS EVERY 3RD TUESDAY, EVERY OTHER MONTH, FROM 8:30 A.M. TO 10:00 A.M. PLEASE CALL TO CONFIRM DATE AND TIME. POSTED AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT BOARD SERVICES, 1055 W. 7TH STREET, 10TH FLOOR, LOS ANGELES, CA 90017. ANY DOCUMENTS DISTRIBUTED TO A MAJORITY OF THE COMMITTEE MEMBERS REGARDING ANY AGENDA ITEM FOR AN OPEN SESSION AFTER THE AGENDA HAS BEEN POSTED WILL BE AVAILABLE FOR PUBLIC INSPECTION AT BOARD SERVICES, L.A. CARE HEALTH PLAN, 1055 W. 7TH STREET, 10TH FLOOR, LOS ANGELES, CA 90017 DURING REGULAR BUSINESS HOURS, 8:00 A.M. TO 5:00 P.M., MONDAY – FRIDAY.

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) 694-1250. Notification at least one (1) week before the meeting will enable us to try and make reasonable arrangements to ensure accessibility to the meetings and to the related materials.