



## Board of Governors Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan  
Conference Rooms 1018 and 1019  
1055 West 7<sup>th</sup> Street, 10<sup>th</sup> Floor  
Los Angeles, CA 90017  
Wednesday, October 11, 2017  
10:00 a.m. - 1:00 p.m.  
Call-in number: 1-855-846-1604 access code 994 554 879

### Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Receive an update from L.A. Care's Chief Executive Officer.
3. Receive an update from L.A. Care's Chief Medical Officer on HEDIS and FY 2017-2018 CAC Work Plans Projects.
4. Provide a status update on the accessible exam equipment grants.
5. Present a motion to ECAC from committee member.

### Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	<b>I. Call to Order</b> (5 minutes)	Cristina Deh-Lee, <i>Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	<b>II. Approve Agenda for October 11, 2017</b> (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	<b>III. Approve meeting minutes for September 13, 2017 meeting</b> (5 minutes)	Chairperson	Approve the meeting minutes for the September 13, 2017 ECAC meeting.
10:15 a.m. - 11:40 a.m.	<b>IV. Standing Items</b> (85 minutes) <b>A.</b> ECAC Chairperson Report (10:15 a.m. to 10:20 a.m.) <ul style="list-style-type: none"><li>• <i>Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)</i></li></ul> <b>B.</b> Board Member Report (10:20 a.m. to 10:40 a.m.)	Chairperson          Board Members	Approval of new candidates for RCAC/CCI membership.

	<p><b>C.</b> Update from Chief Executive Officer (10:40 a.m. to 11:00 a.m.)</p> <p><b>D.</b> Update from Chief Medical Officer (11:00 a.m. to 11:20 a.m.)</p> <p><b>E.</b> Update from Government Affairs Department (11:20 a.m. to 11:40 a.m.)</p>	<p>John Baackes, <i>Chief Executive Officer</i></p> <p>Richard Seidman, MD, <i>Chief Medical Officer</i></p> <p>Prity Thanki, Government Affairs</p>	<p>Receive an update on items discussed by the Board of Governors.</p> <p>Receive an update from L.A. Care's Chief Executive Officer.</p> <p>Receive an update from L.A. Care's Chief Medical Officer on HEDIS and FY 2017-2018 CAC Work Plans Projects.</p> <p>Receive an update on L.A. Care's Government Affairs activities.</p>
11:40 a.m. - 11:55 a.m.	<b>V. Get Up &amp; Move</b> (15 min.)	Group	An opportunity to stretch and move.
11:55 a.m. - 12:15 p.m.	<p><b>IV. Standing Items (continue)</b> (20 min.)</p> <p><b>F.</b> Communication and Community Relations Update (11:55 a.m. to 12:05 p.m.)</p> <p><b>G.</b> Global Member Issues (12:05 p.m. to 12:15 p.m.)</p>	<p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Group</p>	<p>Receive an update on L.A. Care's Communications and Community Relations Department.</p> <p>Report global member issues discussed during the RCAC/CCI meetings.</p>
12:15 p.m. - 12:30 p.m.	<p><b>VI. Old Business</b> (15 min.)</p> <p><b>A.</b> Update on Durable Medical Equipment Grants (12:25 p.m. to 12:30 p.m.)</p>	Roland Palencia, <i>Director, Community Benefits Program</i>	Provide an update on the Durable Medical Equipment Grants.
12:30 p.m. - 12:50 p.m.	<p><b>VII. New Business</b> (20 min.)</p> <p><b>A.</b> Community Work Projects 2017 - 2018</p> <ul style="list-style-type: none"> <li>• <i>Motion to Approve the CAC Work Plan themes, as presented.</i></li> </ul>	Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i>	Present a motion to ECAC to approve the CAC Work Plan themes.

	<p>(12:30 p.m. to 12:40 p.m.)</p> <p><b>B. Committee member motion to ECAC:</b></p> <ul style="list-style-type: none"> <li><i>Motion to request L.A. Care to purchase adequate durable medical equipment namely wheelchairs to adequately meet the needs of members of the public for both emergency and non-emergency use while on L.A. Care premises.</i></li> </ul> <p>(12:40 p.m. to 12:50 p.m.)</p>	<p>Deaka McClain, <i>CCI At-Large Member</i></p>	<p>Present a motion to ECAC from committee member.</p>
<p>12:50 p.m. - 1:00 p.m.</p>	<p><b>VIII. Public Comments</b> (10 min.)</p>	<p>Group</p>	<p>Each public member is given 2 minutes to share a comment with the ECAC.</p>
<p>1:00 p.m.</p>	<p><b>IX. Adjournment</b></p> <p><b>A. Next Meeting Date:</b> Wednesday, November 8, 2017</p>	<p>Chairperson</p>	

**\*\*\*\*\* PLEASE BE ON TIME \*\*\*\*\***

**Note: Members, your absence will be considered unexcused if you do not call Victor Rodriguez at (213) 694-1250, Ext. 5214 prior to 10:00 am the day of the meeting to inform him that you will not be attending.**

**Community Outreach & Engagement**  
**Toll Free Line 1-888-522-2732**