



Board of Governors Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
Conference Rooms 1018 and 1019
1055 West 7th Street, 10th Floor
Los Angeles, CA 90017
Wednesday, January 10, 2018
10:00 a.m. - 1:00 p.m.
Call-in number: 1-844-907-7272 access code 998 973 512

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. Close nominations and conduct the ECAC Chair and Vice-Chair Elections.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Cristina Deh-Lee, <i>Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for January 10, 2018 (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:20 a.m.	III. Approve meeting minutes for December 13, 2017 meeting (10 minutes)	Chairperson	Approve the meeting minutes for the December 13, 2017 ECAC meeting.
10:20 a.m. - 11:20 a.m.	IV. Standing Items (60 minutes) A. ECAC Chairperson Report (10:20 a.m. to 10:25 a.m.) • <i>Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)</i> B. Update from Chief Executive Officer (10:25 a.m. to 10:45 a.m.)	Chairperson John Baackes, <i>Chief Executive Officer</i>	Approval of new candidates for RCAC/CCI membership. Receive an update from L.A. Care's Chief Executive Officer.

	<p>C. Communication and Community Relations Update (10:45 a.m. to 11:05 a.m.)</p> <p>D. Global Member Issues (11:05 a.m. to 11:20 a.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>
11:20 a.m. - 11:30 a.m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.
11:30 a.m. - 12:00 p.m.	<p>VI. Old Business (30 min.)</p> <p>A. Transportation Policy Update (11:30 a.m. to 11:50 a.m.)</p> <p>B. 2018 Member Acknowledgement Form (11:50 a.m. to 12:00 p.m.)</p>	<p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Idalia De La Torre, <i>CO&E</i></p>	<p>Present committee members an update on the Transportation Policy.</p> <p>Review the changes to the 2018 Member Acknowledgement Form.</p>
12:00 p.m. - 12:40 p.m.	<p>VII. New Business (40 min.)</p> <p>A. ECAC Chair and Vice-Chair Nominations/Elections (12:00 p.m. to 12:40 p.m.)</p>	Idalia De La Torre, <i>CO&E</i>	Close nominations and conduct the ECAC Chair and Vice-Chair Elections.
12:40 p.m. - 12:50 p.m.	VIII. Future Agenda Items (10 min.)	Group	Decide on agenda items that may be added to a future ECAC meeting.
12:50 p.m. - 1:00 p.m.	IX. Public Comments (10 min.)	Group	Each public member is given 2 minutes to share a comment with the ECAC.
1:00 p.m.	<p>X. Adjournment</p> <p>A. Next Meeting Date: Wednesday, February 14, 2018</p>	Chairperson	

***** 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

DRAFT