



**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, May 9, 2018
10:00 a.m. - 12:30 p.m.
Call-in number: 1-844-907-7272 access code 997 260 094

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

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 May 9, 2018 (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 11:30 a.m.	III. Standing Items (20 minutes) A. Update from Chief Executive Officer (10:10 a.m. to 10:30 a.m.)	John Baackes, <i>Chief Executive Officer</i>	Receive an update from L.A. Care's Chief Executive Officer.
10:30 a.m. - 10:35 a.m.	IV. Approve meeting minutes for April 11, 2018 meeting (5 minutes)	Chairperson	Approve the meeting minutes for the April 11, 2018 ECAC meeting.
10:35 a.m. - 11:50 a.m.	IV. Standing Items (continue) (75 minutes) B. ECAC Chairperson Report (10:35 a.m. to 10:40 a.m.) • Motion to recommend approval of the following candidate (s) for	Chairperson	Approval of new candidates for RCAC/CCI membership.

	<p>RCAC/CCI membership (see attachment.)</p> <p>C. Board Member Report (10:40 a.m. to 11:00 a.m.)</p> <p>D. Update from Government Affairs Department (11:00 a.m. to 11:20 a.m.)</p> <p>E. Communication and Community Relations Update (11:20 a.m. to 11:35 a.m.)</p> <p>F. Global Member Issues (11:35 a.m. to 11:45 a.m.)</p>	<p>Board Members</p> <p>Prity Thanki, <i>Government Affairs</i></p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Group</p>	<p>Receive an update on items discussed by the Board of Governors.</p> <p>Receive an update on L.A. Care's Government Affairs activities.</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>
11:45 a.m. - 11:55 a.m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.
11:55 a.m. - 12:10 p.m.	<p>VI. Old Business (15 min.)</p> <p>A. RCAC/CCI Membership Recruitment Process</p>	Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i>	Receive and update on the RCAC/CCI Membership Recruitment Process
12:15 p.m. - 12:20 p.m.	VIII. Future Agenda Items (5 min.)	Group	Decide on agenda items that may be added to a future ECAC meeting.
12:20 p.m. - 12:30 p.m.	IX. Public Comments (10 min.)	Group	Each public member is given 2 minutes to share a comment with the ECAC.
12:30 p.m.	<p>X. Adjournment</p> <p>A. Next Meeting Date: Wednesday, June 13, 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**

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