



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, August 8, 2018
10:00 a.m. - 1:00 p.m.
Call-in number: 1-844-907-7272 access code 995 377 200

Goals for Today's Meeting

1. Identify community issues affecting members by regions.
2. Receive information on the Value Initiative for IPA Performance + Pay for Performance for Medical Group Programs.
3. Receive information on L.A. Care Health Plan member rights.
4. Receive an update on the health promoter program.

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 August 8, 2018 (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for May 9, 2018 meeting and June 13, 2018 meeting (5 minutes)	Chairperson	Approve the meeting minutes for the May 9, 2018 and June 13, 2018 ECAC meetings.
10:15 a.m. - 11:30 a.m.	IV. Standing Items (75 minutes) A. ECAC Chairperson Report (10:15 a.m. to 10:20 a.m.) • <i>Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)</i>	Chairperson	Approval of new candidates for RCAC/CCI membership.

	<ul style="list-style-type: none"> • Motion to recommend approval of the following candidates for RCAC/CCI Chair and Vice Chair positions (see attachment). <p>B. Board Member Report (10:20 a.m. to 10:40 a.m.)</p> <p>C. Update from Government Affairs Department (10:40 a.m. to 11:00 a.m.)</p> <p>D. Communication and Community Relations Update (11:00 a.m. to 11:15 a.m.)</p> <p>E. Global Member Issues (11:15 a.m. to 11:30 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>Approval of candidates for RCAC/CCI Chair and Vice Chair positions for 2018 – 2020.</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>
11:30 a.m. - 11:40 a.m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.
11:40 a.m. - 12:30 p.m.	<p>VI. New Business (50 min.)</p> <p>A. Value Initiative for IPA Performance + Pay for Performance for Medical Group Presentation (11:40 a.m. to 12:00 p.m.)</p> <p>B. Member Education Presentation (12:00 p.m. to 12:30 p.m.)</p>	<p>Dr. Katrina Miller, <i>Chief Quality and Information Executive</i></p> <p>Karla Augustine, <i>Manger, Delegation Oversight, Compliance Department</i> Sammy Lee, <i>Specialist, Compliance Department</i></p>	<p>Receive information on the Value Initiative for IPA Performance + Pay for Performance for Medical Group Programs.</p> <p>Receive information on your rights as an L.A. Care Health Plan member from the Compliance Department.</p>
12:30 p.m. – 12:40 p.m.	VII. Old Business		

	A. Update on Health Promoters Program (12:30 p.m. to 12:40 p.m.)	Tanisia Johnson, <i>Supervisor, Health Promoters Program</i>	Receive an update on the health promoter program.
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.	X. Adjournment A. Next Meeting Date: Wednesday, September 12, 2018	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**