

Board of Governors, Member Representatives

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L.A. Care Health Plan, Member Advocate

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L.A. Care Health Plan, Member Representative



**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, September 12, 2018
10:00 a.m. - 1:00 p.m.
Call-in number: 1-844-907-7272 access code 993 854 414

Goals for Today's Meeting

1. Identify community issues affecting members by regions.
2. Receive information on the "Elevating the Safety Net" Program.
3. Announce when the elections for the ECAC At-Large member seats will occur.
4. Acknowledge ECAC members for their two years of service as Chairs of the RCAC/CCI Councils.

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 September 12, 2018 (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for August 9, 2018 meeting (5 minutes)	Chairperson	Approve the meeting minutes for the August 9, 2018 ECAC meeting.
10:15 a.m. - 11:15 a.m.	IV. Standing Items (60 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> B. Board Member Report (10:20 a.m. to 10:40 a.m.)	Chairperson Board Members	Approval of new candidates for RCAC/CCI membership. Receive an update on items discussed by the Board of Governors.

	<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>Prity Thanki, <i>Government Affairs</i></p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></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>
11:15 a.m. - 11:25 a.m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.
11:25 a.m. - 12:00 p.m.	<p>VI. Old Business (35 min.)</p> <p>A. “Elevating the Safety Net” Program (11:25 a.m. to 12:00 p.m.)</p>	John Baackes, <i>Chief Executive Officer</i>	Receive information on “Elevating the Safety Net” Program.
12:00 p.m. – 12:15 p.m.	<p>VII. Standing Items continue (15 min)</p> <p>E. Global Member Issues (12:00 p.m. to 12:15 p.m.)</p>	Group	Report global member issues discussed during the RCAC/CCI meetings.
12:15 p.m. – 12:40 p.m.	<p>VII. Old Business (25 min)</p> <p>A. ECAC At-Large Member Election (12:15 p.m. to 12:20 p.m.)</p> <p>B. Acknowledgement of ECAC members (12:20 p.m. to 12:40 p.m.)</p>	<p>Idalia De La Torre, <i>CO&E</i></p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p>	<p>Announce when the elections for the ECAC At-Large member seats will occur and when it will be announced at the RCAC/CCI Council Meeting.</p> <p>Acknowledge ECAC members for their two years of services as Chairs of the RCAC/CCI Councils.</p>
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, October 9, 2018 New location to be announced	Chairperson	
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******* 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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