



Board of Governors Executive Community Advisory Committee (ECAC)

South LA Sport Activity Center
7020 S. Figueroa Street
Los Angeles, CA 90003
Wednesday, October 10, 2018
10:00 a.m. - 1:00 p.m.

Goals for Today's Meeting

1. Identify community issues affecting members by regions.
2. Receive an update from L.A. Care's Chief Executive Officer
3. Receive an update on the strategies L.A. Care is working on to address Urgent Care Center issues.
4. Receive information on the Silver Sneakers Program for L.A. Care's CalMediConnect members.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Andria McFerson, <i>ECAC member</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for October 10, 2018 (5 minutes)	Andria McFerson, <i>ECAC member</i>	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for September 12, 2018 meeting (5 minutes)	Andria McFerson, <i>ECAC member</i>	Approve the meeting minutes for the September 12, 2018 ECAC meeting.
10:15 a.m. - 11:50 a.m.	IV. Standing Items (95 minutes) A. ECAC Member Report (10:15 a.m. to 10:20 a.m.) • Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.) B. Board Member Report	Andria McFerson, <i>ECAC member</i> Board Members	Approval of new candidates for RCAC/CCI membership. Receive an update on items discussed by the Board of Governors.

	<p>(10:20 a.m. to 10:40 a.m.)</p> <p>C. Update from Chief Executive Officer (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 p.m. to 11:50 a.m.)</p>	<p>John Baackes, <i>Chief Executive Officer</i></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 from L.A. Care’s Chief Executive Officer.</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>
11:50 a.m. - 12:00 p.m.	V. Get Up & Move (10 min.)	Group	An opportunity to stretch and move.
12:00 p.m. - 12:20 p.m.	VI. Old Business (20 min.)		
	A. Urgent Care Centers Update (12:00 p.m. to 12:20 p.m.)	Hanan Obeidi, <i>Senior Director, Medi-Cal Administration</i>	Receive an update on the strategies L.A. Care is working on to address Urgent Care Center issues.
12:20 p.m. – 12:40 p.m.	VII. New Business (20 min)		
	A. Silver Sneakers Program (12:20 p.m. to 12:40 p.m.)	Dan Salo, <i>Senior Director, Medicare and CalMediConnect Operations</i>	Receive information on the Silver Sneakers Program for L.A. Care’s CalMediConnect members.
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, November 14, 2018	Andria McFerson, <i>ECAC member</i>	

******* 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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