



L.A. Care
HEALTH PLAN

**Board of Governors & Public Advisory Committees
2018 Meeting Schedule / Member Listing**

1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017
Tel. (213) 694-1250 / Fax (213) 438-5728

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Board of Governors General Meeting	<p>1st Thursday 2:00 PM <i>(for approximately 3 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p> <p><i>*March 8 Board of Governors meeting has been cancelled</i></p> <p><i>** Placeholder meeting</i></p> <p><i>***Offsite meeting – location TBA</i></p> <p><i>****All Day Retreat at The California Endowment, 1000 N. Alameda Street, Los Angeles, CA 90012</i></p>	<p>April 5 May 3 June 7 *** <i>No meeting in July</i> August 2 September 6 **** October 4 ** November 1 December 6</p>	<p>Louise McCarthy, <i>Chairperson</i> Hector De La Torre, <i>Vice Chairperson</i> Mark Gamble, <i>Treasurer</i> G. Michael Roybal, MD, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA Stephanie Booth, MD Robert Curry Layla Delgado Mark Gamble Christina R. Ghaly, MD Hilda Perez Honorable Mark Ridley-Thomas Sheryl Spiller Kimberly Uyeda, MD, MPH</p> <p>Staff Contact: John Baackes, <i>Chief Executive Officer</i> x4102 Linda Merkens, <i>Manager, Board Services,</i> x4050</p>

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**BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING**

Board of Governors - Standing Committees

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Executive Committee	4 th Wednesday of the month 2:00 PM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	March 28 April 25 May 23 June 27 <i>No meeting in July</i> August 22 September 26 October 24 November 28 <i>No meeting in December</i>	Louise McCarthy, <i>Chairperson</i> Hector De La Torre Mark Gamble G. Michael Roybal, MD, MPH Layla Gonzalez-Delgado Kimberly Uyeda, MD, MPH Staff Contact: Linda Merkens, <i>Manager, Board Services,</i> x4050
Compliance & Quality Committee	3 rd Thursday every 2 months 2:00 PM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	March 15 May 17 <i>No meeting in July</i> August 16 September 20 November 15 <i>No meeting in December</i>	Kimberly Uyeda, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA Stephanie Booth, MD Hilda Perez G. Michael Roybal, MD, MPH Staff Contact: Jennifer Carabali <i>Committee Liaison, Board Services, x 4184</i>
Finance & Budget Committee	4 th Wednesday of the month 1:00 PM <i>(for approximately 1 hour)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	March 28 April 25 May 23 June 27 <i>No meeting in July</i> August 22 September 26 October 24 November 28 <i>No meeting in December</i>	Mark Gamble, <i>Chairperson</i> Alvaro Ballesteros, MBA Louise McCarthy Hilda Perez Kimberly Uyeda, MD Staff Contact: Malou Balones <i>Committee Liaison, Board Services/x 4183</i>
Governance Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Chairperson - To be elected Layla Delgado Mark Gamble Hilda Perez G. Michael Roybal, MD, MPH, Sheryl Spiller Staff Contact: Malou Balones <i>Committee Liaison, Board Services/x 4183</i>

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Service Agreement Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Hector De La Torre, <i>Chairperson</i> Layla Delgado Louise McCarthy Hilda Perez Sheryl Spiller <u>Staff Contact</u> Malou Balones <i>Committee Liaison, Board Services/x 4183</i>
Audit Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA Stephanie Booth, MD <u>Staff Contact</u> Malou Balones <i>Committee Liaison, Board Services, x 4183</i>

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2018 MEETING SCHEDULE / MEMBER LISTING**

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
<p align="center">L.A. Care Community Health</p>	<p align="center">Meets Annually or as needed 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>		<p>Louise McCarthy, <i>Chairperson</i> Hector De La Torre, <i>Vice Chairperson</i> Mark Gamble, <i>Treasurer</i> G. Michael Roybal, MD, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA Robert Curry Stephanie Booth, MD Layla Delgado Christina R. Ghaly, MD Hilda Perez Honorable Mark Ridley-Thomas Sheryl Spiller Kimberly Uyeda, MD, MPH</p> <p><u>Staff Contact:</u> John Baackes, <i>Chief Executive Officer</i> x4102 Linda Merkens, <i>Manager, Board Services,</i> x4050</p>
<p align="center">L.A. Care Joint Powers Authority</p>	<p align="center">Meets Quarterly or as needed 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>		<p>Louise McCarthy, <i>Chairperson</i> Hector De La Torre, <i>Vice Chairperson</i> Mark Gamble, <i>Treasurer</i> G. Michael Roybal, MD, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA Stephanie Booth, MD Robert Curry Layla Delgado Mark Gamble Christina R. Ghaly, MD Hilda Perez Honorable Mark Ridley-Thomas Sheryl Spiller Kimberly Uyeda, MD, MPH</p> <p><u>Staff Contact:</u> John Baackes, <i>Chief Executive Officer</i> x4102 Linda Merkens, <i>Manager, Board Services,</i> x4050</p>

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2018 MEETING SCHEDULE / MEMBER LISTING**

Public Advisory Committees

	MEETING DAY, TIME, & LOCATION	MEETING DATES	STAFF CONTACT
Children’s Health Consultant Advisory Committee General Meeting	3 rd Tuesday of every other month 8:30 AM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	March 20 May 15 <i>No meeting in July</i> August 21 September 18 November 20	Lyndee Knox, PhD, <i>Chairperson</i> Staff Contact: Jennifer Carabali <i>Committee Liaison, Board Services/x 4184</i>
Executive Community Advisory Committee	2 nd Wednesday of the month 10:00 AM <i>(for approximately 3 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	March 14 April 11 May 9 June 13 <i>No meeting in July</i> August 8 September 12 October 10 November 14 December 12	Christina Deh-Lee, Chairperson Staff Contact: Idalia Chitica, <i>Community Outreach & Education, Ext. 4420</i>
Technical Advisory Committee	4 th Thursdays every other month 9:00 AM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	<i>This Committee is under restructure.</i>	<i>Chairperson to be elected</i> Staff Contact: Jennifer Carabali <i>Committee Liaison, Board Services/x 4184</i>

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**BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2018 MEETING SCHEDULE / MEMBER LISTING**

REGIONAL COMMUNITY ADVISORY COMMITTEES

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Region 1 Antelope Valley	3rd Friday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center-Palmdale 2072 E. Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580	April 20 June 15 August 17 October 19 December 21	Adela Guadarrama, Chairperson <u>Staff Contact:</u> Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 2 San Fernando Valley	3rd Monday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Family Resource Center- Pacoima 10807 San Fernando Road Pacoima, CA 91331 (844) 858-9942	April 16 June 18 August 20 October 15 December 17	Ana Rodriguez, Chairperson <u>Staff Contact:</u> Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 3 Alhambra, Pasadena and Foothill	3rd Tuesday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> Rosemead Community Center 3936 N. Muscatel Avenue, Room 3 Rosemead, CA 91770 (626) 569-2160	April 17 June 19 August 21 October 16 December 18	Cynthia Contreas-Wood, Chairperson <u>Staff Contact:</u> Frank Meza <i>Community Outreach & Education, x4239</i>
Region 4 Hollywood- Wilshire, Central L.A. and Glendale	3rd Tuesday of every other month 9:00 AM <i>(for approximately 2-1/2 hours)</i> Hope Street Family Center 1600 Hope Street, Rm 305 Los Angeles, CA 90015 (213) 742-6385	March 20 May 15 July 17 September 18 November 20	Michael Shelton, Chairperson <u>Staff Contact:</u> Idalia De La Torre <i>Community Outreach & Education, x4420</i>

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<p>Region 5 Culver City, Venice, Santa Monica, Malibu, Westchester</p>	<p>3rd Monday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Veterans Memorial Building Garden Room 4117 Overland Avenue Culver City, CA 90230 (310) 253-6625</p>	<p>April 16 June 18 August 27* October 15 December 17</p>	<p>Maria Sanchez, Chairperson</p> <p>Staff Contact: Idalia De La Torre <i>Community Outreach & Education, x4420</i></p>
<p>Region 6 Compton, Inglewood, Watts, Gardena, Hawthorne</p>	<p>3rd Thursday of every other month 3:00 PM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center - Inglewood 3111 W Century Blvd #100 Inglewood, CA 90303 (310) 330-3130</p>	<p>April 19 June 21 August 16 October 18 December 20</p>	<p>Andria McFerson, Chairperson</p> <p>Staff Contact: Auleria Eakins <i>Community Outreach & Education, x4280</i></p>
<p>Region 7 Huntington Park, Bellflower, Norwalk, Cudahy</p>	<p>3rd Thursday of every other month 3:00 PM <i>(for approximately 2-1/2 hours)</i> Community Empowerment Center 7515 Pacific Blvd. Walnut Park, CA 90255 (213) 516-3575</p>	<p>March 15 May 17 July 19 September 20 November 15</p>	<p>Fatima Vasquez, Chairperson</p> <p>Staff Contact: Martin Vicente <i>Community Outreach & Education, x 4423</i></p>
<p>Region 8 Carson, Torrance, San Pedro, Wilmington</p>	<p>3rd Friday of every other month 10:30 AM <i>(for approximately 2-1/2 hours)</i> Providence Community Health Wellness and Activity Center 470 N. Hawaiian Ave. Wilmington, CA 90744 (424) 212-5699</p>	<p>March 16 May 18 July 20 September 21 November 16</p>	<p>Maria Montes – Chairperson</p> <p>Staff Contact: Martin Vicente <i>Community Outreach & Education, x 4423</i></p>

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Region 9 Long Beach	3rd Monday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> Miller Family Health Education Center 3820 Cherry Avenue Long Beach, CA 90807 (562) 570-7987	March 19 May 21 July 16 September 17 November 19	Christina Deh-Lee, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 10 East Los Angeles, Whittier and Highland Park	3rd Thursday of every other month 1:00 PM <i>(for approximately 2-1/2 hours)</i> The East L.A. Community Service Center 133 N. Sunol Drive, Room 242 Los Angeles, CA 90063 (323) 260-2801	April 19 June 21 August 16 October 18 December 20	Leticia Navarro, Chairperson Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>
Region 11 Pomona and El Monte	3rd Thursday of every other Month 9:30 AM <i>(for approximately 2-1/2 hours)</i> dA Center for the Arts 252 D South Main Street Pomona, CA 91766 (909) 397-9716	March 15 May 17 July 19 September 20 November 15	Lluvia Salazar, Chairperson Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>

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COORDINATED CARE INITIATIVE (CCI) CONSUMER COUNCIL

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Area 1 Antelope Valley	4 th Tuesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Family Resource Center- Palmdale 2072 E. Palmdale Blvd, Palmdale, CA 93350 (661) 267-5656	March 27 May 22 July 24 September 25 November 13* <i>*meeting on a different week of the month due to holidays</i>	Demetria Saffore, <i>Chairperson</i> Staff Contact: Mariah Walton <i>Communications and Community Relations,</i> x5956
Area 2 San Fernando Valley	4 th Wednesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Family Resource Center- Pacoima 10807 San Fernando Road Pacoima, CA 91331 (877) 287-6290	March 28 May 23 July 25 September 26 November 12* <i>*meeting on a different week of the month due to holidays</i>	Wilma Ballew, <i>Chairperson</i> Staff Contact: Mariah Walton <i>Communications and Community Relations,</i> x5956
Area 3 South Los Angeles	4 th Wednesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Inglewood Family Resource Center 3111 W. Century Boulevard, Suite 100 Inglewood, CA 90303 (310) 330-3130	April 25 June 27 August 22 October 24 December 19* <i>*meeting on a different week of the month due to holidays</i>	Brenda White, <i>Chairperson</i> Staff Contact: Susan Ma <i>Communications and Community Relations,</i> x4586
Area 4 Long Beach	4 th Tuesday of every other month 1:00 PM <i>(for approximately 2-1/2 hours)</i> Mark Twain Branch Library 1325 E. Anaheim Street Long Beach, CA 90813 (562) 570-1046	April 24 June 26 August 28 October 23 December 18* <i>*meeting on a different week of the month due to holidays</i>	Neisma Istrefi, <i>Chairperson</i> Staff Contact: Susan Ma <i>Communications and Community Relations,</i> x4586

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