

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 7<sup>th</sup> Street, 10<sup>th</sup> Floor  
Los Angeles, CA 90017  
Wednesday, July 12, 2017  
10:00 a.m. - 1:00 p.m.  
Call-in number: 1-855-846-1604 access code 992 355 172

**Goals for Today's Meeting**

1. Identify community issues affecting members by region.
2. Present a motion to approve revisions to the Operating Rules for the Community Advisory Committees and Executive Community Advisory Committee of L.A. Care Health Plan.
3. Report on the ECAC Ad-Hoc Committee – Meeting Effectiveness.

**Meeting Agenda**

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	<b>I. Call to Order</b> (5 minutes)	Cristina Deh-Lee, <i>ECAC Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	<b>II. Approve Agenda for July 12, 2017</b> (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	<b>III. Approve meeting minutes for June 14, 2017 meeting</b> (5 minutes)	Chairperson	Approve the meeting minutes for the June 14, 2017 ECAC meeting.
10:15 a.m. - 11:25 a.m.	<b>IV. Standing Items</b> (70 minutes) <b>A.</b> ECAC Chairperson Report <ul style="list-style-type: none"><li>• <i>Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)</i></li></ul> <b>B.</b> Update from Chief Medical Officer	Chairperson  Richard Seidman, MD, <i>Chief Medical Officer</i>	Approval of new candidates for RCAC/CCI membership.  Receive an update from L.A. Care's Chief Medical Officer.

	<p><b>C. Government Affairs Update</b></p> <p><b>D. Communication and Community Relations Update</b></p> <p><b>E. CCI Stakeholder Advisory Committee (SAC) Update</b></p> <p><b>F. Global Member Issues</b></p> <ul style="list-style-type: none"> <li>Urgent Care Clinic – Homework Discussion</li> </ul>	<p>Prity Thanki, Government Affairs</p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Deaka McClain, <i>CCI At-Large Member</i></p> <p>Group</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>Receive and update from the CCI Stakeholder Advisory Committee.</p> <p>Report global member issues discussed during the RCAC/CCI meetings.</p> <p>Report back the outcome of the urgent care clinic homework assignment.</p>
11:25 a.m. - 11:40 a.m.	<b>V. Get Up &amp; Move</b> (15 min.)	Group	An opportunity to stretch and move.
11:40 a.m. - 12:50 p.m.	<p><b>VI. Old Business</b> (70 min.)</p> <p><b>A. Approval of Revision to the Operating Rules for the Community Advisory Committees and Executive Community Advisory Committee of L.A. Care Health Plan</b></p> <ul style="list-style-type: none"> <li><i>Motion to approve revisions to the consumer advisory Operating Rules, as attached.</i></li> </ul> <p><b>B. ECAC Ad-Hoc Committee – Meeting Effectiveness</b></p> <p><b>C. ECAC Leadership Training</b></p> <p><b>D. Transportation Survey</b></p>	<p>Judy Hsieh Bigman, <i>Senior Communications Specialist, Communications and Community Relations</i></p> <p>Margaret “Maggie” Belton, <i>RCAC 3 Vice Chair</i></p> <p>Idalia Chitica, <i>CO&amp;E</i></p> <p>Auleria Eakins, <i>Manager, CO&amp;E</i></p>	<p>Present a motion to approve revisions to the Operating Rules for the Community Advisory Committees and Executive Community Advisory Committee of L.A. Care Health Plan.</p> <p>Report on the ECAC Ad-Hoc Committee – Meeting Effectiveness.</p> <p>Inform the committee members of the next scheduled ECAC Leadership Training.</p> <p>Ask member to complete a short transportation survey.</p>

12:50 p.m. - 1:00 p.m.	<b>VII. Public Comments</b> (10 min.)	Group	Each public member is given 3 minutes to share a comment with the ECAC.
1:00 p.m.	<b>VIII. Adjournment</b> <b>A. Next Meeting Date:</b> Wednesday, September 13, 2017	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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