

Board of Governors, Member Representatives

Layla Gonzalez-Delgado
L.A. Care Health Plan, Member Advocate

Hilda Perez
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, June 14, 2017
10:00 a.m. - 1:00 p.m.
Call-in number: 1-855-846-1604 access code 993 610 206

Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Meet the new Chief Medical Officer of L.A. Care Health Plan.
3. Receive a presentation from the Community Benefit Program.
4. Present to ECAC a motion from RCAC 2.
5. Report on the ECAC Ad-Hoc Committee – Meeting Effectiveness.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Cynthia Conteas-Wood, <i>ECAC Vice Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for June 14, 2017 (5 minutes)	Vice Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for May 10, 2017 meeting (5 minutes)	Vice Chairperson	Approve the meeting minutes for the May 10, 2017 ECAC meeting.
10:15 a.m. - 11:15 a.m.	IV. Standing Items (60 minutes) A. ECAC Chairperson Report <ul style="list-style-type: none">• <i>Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)</i> B. Board Member Report	Vice Chairperson Board Members	Approval of new candidates for RCAC/CCI membership.

	<p>C. Meet the new Chief Medical Officer</p> <p>D. Government Affairs Update</p> <p>E. Communication and Community Relations Update</p> <p>F. Global Member Issues</p>	<p>Richard Seidman, MD, <i>Chief Medical Officer</i></p> <p>Prity Thanki, Government Affairs</p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Group</p>	<p>Receive an update on items discussed by the Board of Governors.</p> <p>Meet the new Chief Medical Officer Of L.A. Care Health Plan.</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>
11:15 a.m. - 11:30 a.m.	V. Get Up & Move (15 min.)	Group	An opportunity to stretch and move.
11:30 a.m. - 12:30 p.m.	<p>VI. New Business (60 min.)</p> <p>A. Community Benefits Program</p> <p>B. RCAC motion to ECAC</p> <ul style="list-style-type: none"> • <i>RCAC 2 – Motion for L.A. Care Health Plan to provide education on the type of wrap around services L.A. Care offers for each of their product lines.</i> 	<p>Roland Palencia, <i>Director, Community Benefits Program</i></p> <p>Ana Rodriguez, <i>RCAC 2 Chair</i></p>	<p>Receive a presentation from the Community Benefits Program of L.A. Care Health Plan.</p> <p>Present to ECAC a motion from RCAC 2.</p>
12:30 p.m. - 12:50 p.m.	<p>VII. Old Business (20 min.)</p> <p>A. ECAC Ad-Hoc Committee – Meeting Effectiveness</p>	Leticia Navarro, <i>RCAC 10 Chair</i>	Report on the ECAC Ad-Hoc Committee – Meeting Effectiveness.

12:50 p.m. - 1:00 p.m.	VIII. Public Comments (10 min.)	Group	Each public member is given 3 minutes to share a comment with the ECAC.
1:00 p.m.	IX. Adjournment A. Next Meeting Date: Wednesday, July 12, 2017	Vice 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

DRAFT