



Board of Governors Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
Conference Room 100
1055 West 7th Street, 1st Floor
Los Angeles, CA 90017
Wednesday, November 13, 2019
10:00 a.m. - 1:00 p.m.
Call-in number: 1-844-907-7272 access code 996 294 932

Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Receive an update on the strategies L.A. Care is working on to address Urgent Care Center issues.
3. Provide an update on the eight new Medical School Scholarship recipients under the program "Elevating the Safety Net".
4. Review with committee members the proposed revisions to the Operating Rules for the RCACs and ECAC.
5. Announce when the nominations/elections for ECAC Chair and Vice-Chair will occur.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Ana Romo, <i>ECAC Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for November 13, 2019 (5 minutes)	Ana Romo, <i>ECAC Chairperson</i>	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for October 9, 2019 meeting (5 minutes)	Ana Romo, <i>ECAC Chairperson</i>	Approve the meeting minutes for the October 9, 2019 ECAC meeting.
10:15 a.m. - 11:25 a.m.	IV. Standing Items (70 minutes) A. ECAC Chair Report (10:15 a.m. to 10:20 a.m.)	Ana Romo, <i>ECAC Chairperson</i>	Approval of new candidates for RCAC.

	<ul style="list-style-type: none"> • Motion to recommend approval of the following candidate (s) for RCAC membership (see attachment.) <p>B. Board Member Report (10:20 a.m. to 10:35 a.m.)</p> <p>C. Update from Government Affairs (10:35 a.m. to 10:50 a.m.)</p> <p>D. Update from Communication and Community Relations Department (10:50 a.m. to 11:05 a.m.)</p> <p>E. Global Member Issues (11:05 a.m. to 11:25 a.m.)</p> <ul style="list-style-type: none"> • SPD Member issues • Update on ECAC Motions 	<p>Board Member</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 and update on items discussed by the Board of Governors</p> <p>Receive and 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 meetings.</p>
11:25 a.m. - 11:40 a.m.	V. Get Up & Move (15 min.)	Group	An opportunity to stretch and move.
11:40 a.m. - 12:10 p.m.	VI. Old Business (30 min.)		
	<p>A. Urgent Care Centers Update (11:40 a.m. to 11:55 a.m.)</p> <p>B. Elevating the Safety Net – Medical School Scholarship Recipients (11:55 a.m. to 12:10 p.m.)</p>	<p>Hanan Obeidi, <i>Senior Director, Medi-Cal Administration</i></p> <p>Torhon Barnes, <i>Safety Net Initiatives Program Manager</i></p>	<p>Receive an update on the strategies L.A. Care is working on to address Urgent Care Center issues.</p> <p>Provide an update on the eight new Medical School Scholarship recipients under the program “Elevating the Safety Net”.</p>
12:10 p.m. - 12:40 p.m.	VII. New Business (30 min.)		
	A. Operating Rules for the RCACs and ECAC – Review proposed revisions (12:10 p.m. to 12:35 p.m.)	Francisco Oaxaca, <i>Senior Director, Communications</i>	Review with committee members the proposed

	B. ECAC Chair and Vice Chair Nominations/Elections (12:35 p.m. to 12:40 p.m.)	<i>and Community Relations</i> Idalia De La Torre, <i>CO&E</i>	revisions to the Operating Rules for the RCACs and ECAC. Announce when the nominations/elections for ECAC Chair and Vice-Chair will occur.
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 1 or 2 minutes to share a comment with the ECAC.
1:00 p.m.	X. Adjournment A. Next Meeting Date: Wednesday, December 11, 2019	Ana Romo, <i>ECAC Chairperson</i>	

******* PLEASE BE ON TIME *******

Note: Members, your absence will be considered unexcused if you do not call Cindy Pozos at (213) 694-1250 ext. 5197 prior to 10:00 am the day of the meeting to inform her that you will not be attending.

**Community Outreach & Engagement
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