



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, March 11, 2020
10:00 a.m. - 1:00 p.m.
Call-in number: 1-844-907-7272 access code: 998 422 989

Goals for Today's Meeting

1. Receive and update from L.A. Care's Executive Officer.
2. Identify community issues affecting members by region.
3. Receive an update on L.A. Care's Transportation Services.
4. Receive information on Medicare for All.
5. Receive information on Health Equity and Social Determinants of Health.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for March 11, 2020 (5 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for February 12, 2020 meeting (5 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve the meeting minutes for the February 12, 2020 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.) • Motion to recommend approval of the following candidate (s) for RCAC membership (see attachment.)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approval of new candidates for RCAC.

	<p>B. Update from Chief Executive Officer (10:20 a.m. to 10:40 a.m.)</p> <p>C. Communication and Community Relations Department (10:40 a.m. to 11:00 a.m.)</p> <p>D. Global Member Issues (11:00 a.m. to 11:25 a.m.)</p> <ul style="list-style-type: none"> • SPD Member issues • Update on ECAC Motions 	<p>John Baackes, <i>Chief Executive Officer</i></p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Group</p>	<p>Receive and update from L.A. Care's Executive Officer.</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. - 12:00 p.m.	VI. Old Business (20 min.)		
	A. L.A. Care Member Transportation Update (11:40 a.m. to 12:00 p.m.)	Jackie Tham, <i>Senior Director, Customer Solution Center</i>	Receive an update on L.A. Care's Transportation Services.
12:00 p.m. - 12:40 p.m.	VII. New Business (40 min.)		
	A. Medicare for All (12:00 p.m. to 12:20 p.m.)	John Baackes, <i>Chief Executive Officer</i>	Receive information on Medicare for All.
	B. Health Equity and Social Determinants of Health (12:20 p.m. to 12:40 p.m.)	Marina Acosta, <i>MPH, Program Director of Health Equity</i>	Receive information on Health Equity and Social Determinants of Health.
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, April 8, 2020	Fatima Vazquez, <i>ECAC Chairperson</i>	
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******* 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
Toll Free Line 1-888-522-2732**

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