



**Board of Governors
Executive Community Advisory Committee (ECAC)**

L.A. Care Health Plan
1055 West 7th Street, 1st Floor
Los Angeles, CA 90017
Wednesday, June 10, 2020
1:00 p.m. – 3:00 p.m.

California Governor issued Executive Order N-25-20, N-29-20, which among other provisions amends the Ralph M. Brown Act and Executive Order N 33-20, ordering all residents to stay in their homes, except for specific essential functions. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

Teleconference Call –In information/Site

Call-in number: 1-844-907-7272

Participants Access Code 995 931 330 (English)/991 748 346 (Spanish)

Members of the Executive Community Advisory Committee or staff may also participate in this meeting via teleconference. The public is encouraged to submit its public comments or comments on Agenda items in writing by email to coepubliccomments@lacare.org or by sending a text or voicemail to (213) 545-4649.

The text, voicemail, or email should indicate if you wish to be identified or remain anonymous, and should also include the name of the item to which your comment relates.

Comments received by voicemail, email, or text by 1:00 p.m. on June 10, 2020 will be provided in writing to the members of the Executive Community Advisory Committee at the meeting. Once the meeting has started, emails and texts for public comments should be submitted before the item is called by the meeting Chair. If you wish to submit public comment on an item, you must submit it at any time prior to the time the Chair starts consideration of the item. The Chair will ask for public comment and will announce the item. The Chair will announce when public comment period is over.

Public Comments will be read for up to 3 minutes at the meeting.

All votes in a teleconference meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act please contact the Community Outreach & Engagement staff prior to the meeting for assistance by text (213) 545-4649 or by email to coepubliccomments@lacare.org.

Goals for Today's Meeting

1. Receive an update from L.A. Care's Executive Officer about the May revise.
2. Receive an update from L.A. Care's Chief Medical Officer on L.A. Care's pandemic response.
3. Receive an update L.A. Care's high risk member outreach and targeted campaigns to address health disparities.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
1:00 p.m.	I. Call to Order (5 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Call meeting to order.
1:05 p.m. - 1:10 p.m.	II. Approve Agenda for June 10, 2020 (5 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve today's meeting agenda.
1:10 p.m. - 1:15 p.m.	III. Approve meeting minutes for March 11, 2020 meeting (5 minutes)	Fatima Vazquez, <i>ECAC Chairperson</i>	Approve the meeting minutes for the March 11, 2020 meeting.
1:15 p.m. - 2:00 p.m.	IV. Standing Items (45 minutes) A. Update from Chief Executive Officer (1:15 p.m. to 1:40 p.m.) B. Update from Chief Medical Officer (1:40 p.m. to 2:00 p.m.)	John Baackes, <i>Chief Executive Officer</i> Richard Seidman, MD, MPH, <i>Chief Medical Officer</i>	Receive and update from L.A. Care's Executive Officer on the May Revise. Receive an update from L.A. Care's Chief Medical officer on L.A. Care's pandemic response.
2:00 p.m. - 2:20 p.m.	V. Old Business (20 min.) A. L.A. Care's High Risk Member Outreach and targeted campaigns to address health disparities. (2:00 p.m. to 2:20 p.m.)	James Kyle, M.D., M.Div., <i>Medical Director for Quality</i>	Receive an update L.A. Care's high risk member outreach and targeted campaigns to address health disparities.
2:20 p.m. - 2:40 p.m.	VI. New Business (20 min) A. Discussion of proposed resolution by the L.A. Care Board of Governors supporting racial justice, fairness and equality. (2:20 p.m. - 2:40 p.m.)	John Baackes, <i>Chief Executive Officer</i>	Hold discussion and obtain ECAC input on proposed resolution.
2:40 p.m. - 3:00 p.m.	VII. Public Comments (20 min.)	Group	

3:00 p.m.	VIII. Adjournment A. Next Meeting Date: Wednesday, July 8, 2020	Fatima Vazquez, <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 1:00 pm 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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