



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

L.A. Care Health Plan
1055 West 7th Street, 1st Floor
Los Angeles, CA 90017
Wednesday, July 8, 2020
10:00 a.m. – 12:30 p.m.

California Governor issued Executive Order N-25-20 and N-29-20, which among other provisions amend the Ralph M. Brown Act. Accordingly, members of the public should now listen to this meeting via teleconference as follows:

Teleconference Call –In information/Site

Call-in number: 1-415-655-0002 Participants Access Code: 146 787 8482 (English)

Call-in number: 1-844-907-7272 Participants Access Code: 994 177 501 (Spanish)

Members of the Executive Community Advisory Committee or staff may also participate in this meeting via teleconference. The public is encouraged to submit 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 must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates. If you do not indicate an Agenda item for your comment, your comment(s) will be read for up to 3 minutes at item VI Public Comment on the Agenda.

Comments received by voicemail, email, or text by 10:00 a.m. on July 8, 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.
2. Receive an update from L.A. Care's Chief Medical Officer.
3. Approve the new proposed timeline for the 2020 Board Seat Election Process.

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 July 8, 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 June 10, 2020 meeting (5 minutes) | Fatima Vazquez, <i>ECAC Chairperson</i> | Approve the meeting minutes for the June 10, 2020 meeting. |
| 10:15 a.m. - 12:00 p.m. | IV. Standing Items (105 minutes) | | |
| | A. Board Member Report (10:15 a.m. to 10:35 a.m.) | Board Members | Receive an update on items discussed by the Board of Governors. |
| | B. Update from Chief Executive Officer (10:35 a.m. to 11:00 a.m.) | John Baackes, <i>Chief Executive Officer</i> | Receive an update from L.A. Care's Chief Executive Officer. |
| | C. Update from Chief Medical Officer (11:00 a.m. to 11:20 a.m.) | Richard Seidman, MD, MPH, <i>Chief Medical Officer</i> | Receive an update from L.A. Care's Chief Medical Officer on L.A. Care's pandemic response. |
| | D. Government Affairs Department (11:20 a.m. to 11:40 a.m.) | Prity Thanki, <i>Government Affairs</i> | Receive an update on L.A. Care's Government Affairs activities. |
| | E. Communication and Community Relations Department (11:40 a.m. to 12:00 p.m.) | Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i> | Receive an update on L.A. Care's Communications and Community Relations Department. |
| 12:00 p.m. - 12:20 p.m. | V. Old Business (20 min.) | | |
| | A. The 2020 Board Seat Election (12:00 p.m. to 12:20 p.m.) | Linda Merkens, <i>Board Services</i> | |

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|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------|
| | <ul style="list-style-type: none"> Motion: To approve the new proposed timeline for the 2020 Board Seat Election. | | Approve the new proposed timeline for the 2020 Board Seat Election Process. |
| 12:20 p.m. - 12:30 p.m. | VI. Public Comments (10 min.) | Group | |
| 12:30 p.m. | VII. Adjournment A. Next Meeting Date: Wednesday, September 9, 2020 | Fatima Vazquez, ECAC Chairperson | |

******* 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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