



| | MEETING DAY, TIME & LOCATION | MEETING DATES | BOARD MEMBERS / STAFF CONTACT |
|----------------------------|---|--|---|
| BOARD OF GOVERNORS | <p>1st Thursday 1:00 PM <i>(for approximately 3 hours)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> | <p>October 6 November 3 December 1</p> | <p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Ilan Shapiro, MD, MBA, FAAP, FACHE, <i>Treasurer</i> Stephanie Booth, MD, <i>Secretary</i> Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. Supervisor Holly J. Mitchell Hilda Perez John G. Raffoul G. Michael Roybal, MD, MPH Nina Vaccaro, MPH VACANT</p> <p>Staff Contact: John Baackes <i>Chief Executive Officer, x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i></p> |
| BOARD COMMITTEES | | | |
| EXECUTIVE COMMITTEE | <p>4th Tuesday of the month 2:00 PM <i>(for approximately 2 hours)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> <p><i>*2nd Tuesday due to Thanksgiving holiday</i></p> | <p>October 25 November 15* <i>No meeting in December</i></p> | <p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Ilan Shapiro, MD, MBA, FAAP, FACHE, <i>Treasurer</i> Stephanie Booth, MD, <i>Secretary</i> Hilda Perez <i>Compliance & Quality Committee Chair</i></p> <p>Staff Contact: Linda Merkens <i>Senior Manager, Board Services, x4050</i> Malou Balones <i>Board Specialist III, Board Services x4183</i></p> |

For information on the current month's meetings, check calendar of events at www.lacare.org. Meetings may be cancelled or rescheduled at the last moment. To check on a particular meeting, please call (213) 694-1250 or send email to boardservices@lacare.org.

**BOARD OF GOVERNORS, BOARD COMMITTEES, PUBLIC ADVISORY COMMITTEES
AND REGIONAL COMMUNITY ADVISORY COMMITTEES
2022 MEETING SCHEDULE / MEMBER LISTING**

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|---|---|--|---|
| COMPLIANCE & QUALITY COMMITTEE | <p>3rd Thursday every 2 months 2:00 PM <i>(for approximately 2 hours)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> | <p>October 20 November 17 <i>No meeting in December</i></p> | <p>Stephanie Booth, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA Hilda Perez John G. Raffoul G. Michael Roybal, MD, MPH Nina Vaccaro, MPH</p> <p>Staff Contact: Victor Rodriguez <i>Board Specialist II, Board Services x 5214</i></p> |
| FINANCE & BUDGET COMMITTEE | <p>4th Tuesday of the month 1:00 PM <i>(for approximately 1 hour)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> <p><i>**2nd Tuesday due to Thanksgiving holiday</i></p> | <p>October 25 November 15* <i>No meeting in December</i></p> | <p>Ilan Shapiro, MD, MBA, FAAP, FACHE, <i>Chairperson</i> Stephanie Booth, MD Hector De La Torre Hilda Perez G. Michael Roybal, MD, MPH</p> <p>Staff Contact: Malou Balones <i>Board Specialist III, Board Services x4183</i></p> |
| GOVERNANCE COMMITTEE | <p>L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> <p>MEETS AS NEEDED</p> | | <p>Hilda Perez, <i>Chairperson</i> Stephanie Booth, MD Layla Gonzalez Nina Vaccaro, MPH VACANT</p> <p>Staff Contact: Malou Balones <i>Board Specialist III, Board Services/x 4183</i></p> |
| SERVICE AGREEMENT COMMITTEE | <p>L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> <p>MEETS AS NEEDED</p> | | <p>Layla Gonzalez, <i>Chairperson</i> George W. Greene Hilda Perez VACANT</p> <p>Staff Contact Malou Balones <i>Board Specialist III, Board Services/x 4183</i></p> |

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| AUDIT COMMITTEE | L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250 MEETS AS NEEDED | | Alvaro Ballesteros, MBA, <i>Chairperson</i> Stephanie Booth, MD, Layla Gonzalez <u>Staff Contact</u> Malou Balones <i>Board Specialist III, Board Services, x 4183</i> |

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| <p align="center">L.A. CARE COMMUNITY HEALTH PLAN</p> | <p>Meets Annually or as needed L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> | | <p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Ilan Shapiro, MD, MBA, FAAP, FACHE. <i>Treasurer</i> Stephanie Booth, MD, <i>Secretary</i> Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. Supervisor Holly J. Mitchell Hilda Perez John G. Raffoul G. Michael Roybal, MD, MPH Nina Vaccaro, MPH VACANT</p> <p>Staff Contact: John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i></p> |
| <p align="center">L.A. CARE JOINT POWERS AUTHORITY</p> | <p>L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> | <p align="center">October 6 November 3 December 1</p> | <p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Ilan Shapiro, MD, MBA, FAAP, FACHE. <i>Treasurer</i> Stephanie Booth, MD, <i>Secretary</i> Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. Supervisor Holly J. Mitchell Hilda Perez John G. Raffoul G. Michael Roybal, MD, MPH Nina Vaccaro, MPH VACANT</p> <p>Staff Contact: John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i></p> |

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| PUBLIC ADVISORY COMMITTEES | | | |
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| <p align="center">CHILDREN'S HEALTH CONSULTANT ADVISORY COMMITTEE GENERAL MEETING</p> | <p align="center">3rd Tuesday of every other month 8:30 AM <i>(for approximately 2 hours)</i></p> <p align="center">L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> | <p align="center">November 15</p> | <p>Tara Ficek, MPH, <i>Chairperson</i></p> <p><u>Staff Contact:</u> Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i></p> |
| <p align="center">EXECUTIVE COMMUNITY ADVISORY COMMITTEE</p> | <p align="center">2nd Wednesday of the month 10:00 AM <i>(for approximately 3 hours)</i></p> <p align="center">L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> | <p align="center">October 12 November 9 December 14</p> | <p>Fatima Vasquez, <i>Chairperson</i></p> <p><u>Staff Contact:</u> Idalia Chitica, <i>Community Outreach & Education, Ext. 4420</i></p> |
| <p align="center">TECHNICAL ADVISORY COMMITTEE</p> | <p align="center">Meets Quarterly</p> <p align="center">L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> | | <p>Richard Seidman, MD, MPH, <i>Chairperson</i></p> <p><u>Staff Contact:</u> Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i></p> |

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REGIONAL COMMUNITY ADVISORY COMMITTEES

DUE TO COVID 19 PANDEMIC, 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. L.A. CARE HAS TEMPORARILY SUSPENDED SOME OF ITS PUBLIC MEETINGS.

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| <p align="center">REGION 1 ANTELOPE VALLEY</p> | <p>3rd Friday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center- Palmdale 2072 E. Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580</p> | | <p>Russel Mahler, <i>Chairperson</i></p> <p>Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i></p> |
| <p align="center">REGION 2 SAN FERNANDO VALLEY</p> | <p>3rd Monday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center- Pacoima 10807 San Fernando Road Pacoima, CA 91331 (844) 858-9942</p> | | <p>Estela Lara, <i>Chairperson</i></p> <p>Staff Contact: Martin Vicente <i>Community Outreach & Education, x 4423</i></p> |
| <p align="center">REGION 3 ALHAMBRA, PASADENA AND FOOTHILL</p> | <p>3rd Tuesday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> Robinson Park Recreation Center 1081 N. Fair Oaks Avenue Pasadena, CA 91103 (626) 744-7330</p> | | <p>Cynthia Conteas-Wood, <i>Chairperson</i></p> <p>Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i></p> |

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| <p align="center">REGION 4 HOLLYWOOD- WILSHIRE, CENTRAL L.A. AND GLENDALE</p> | <p align="center">3rd Wednesday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Health Plan Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017 (213) 694-1250</p> | | <p>Sylvia Poz, <i>Chairperson</i></p> <p>Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i></p> |
| <p align="center">REGION 5 CULVER CITY, VENICE, SANTA MONICA, MALIBU, WESTCHESTER</p> | <p align="center">3rd Monday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Veterans Memorial Building Garden Room 4117 Overland Avenue Culver City, CA 90230 (310) 253-6625</p> | | <p>Maria Sanchez, <i>Chairperson</i></p> <p>Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i></p> |
| <p align="center">REGION 6 COMPTON, INGLEWOOD, WATTS, GARDENA, HAWTHORNE</p> | <p align="center">3rd Thursday of every other month 3:00 PM <i>(for approximately 2-1/2 hours)</i> South LA Sports Activity Center 7020 S. Figueroa Street Los Angeles, CA 90003 (323) 758-8716</p> | | <p>Andria McFerson, <i>Chairperson</i></p> <p>Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i></p> |
| <p align="center">REGION 7 HUNTINGTON PARK, BELLFLOWER, NORWALK, CUDAHY</p> | <p align="center">3rd Thursday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Community Empowerment Center 7515 Pacific Blvd. Walnut Park, CA 90255 (213) 516-3575</p> | | <p>Fatima Vasquez, <i>Chairperson</i></p> <p>Staff Contact: Martin Vicente <i>Community Outreach & Education, x 4423</i></p> |

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| <p align="center">REGION 8 CARSON, TORRANCE, SAN PEDRO, WILMINGTON</p> | <p>3rd Friday of every other month 10:30 AM <i>(for approximately 2-1/2 hours)</i> Providence Community Health Wellness and Activity Center 470 N. Hawaiian Ave. Wilmington, CA 90744 (424) 212-5699</p> | | <p>Ana Romo – <i>Chairperson</i></p> <p>Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i></p> |
| <p align="center">REGION 9 LONG BEACH</p> | <p>3rd Monday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Albert Jewish Community Center 9801 E. Willow Street Long Beach, CA 90815 (562) 426-7601</p> | | <p>Tonya Byrd, <i>Chairperson</i></p> <p>Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i></p> |
| <p align="center">REGION 10 EAST LOS ANGELES, WHITTIER AND HIGHLAND PARK</p> | <p>3rd Thursday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> L.A. Care East L.A. Family Resource Center 4801 Whittier Blvd Los Angeles, CA 90022 (213) 438-5570</p> | | <p>Damaris de Cordero, <i>Chairperson</i></p> <p>Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i></p> |
| <p align="center">REGION 11 POMONA AND EL MONTE</p> | <p>3rd Thursday of every other Month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Pomona Community Resource Center 696 W. Holt Street Pomona, CA 91768 (909) 620-1661</p> | | <p>Maria Angel Refugio, <i>Chairperson</i></p> <p>Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i></p> |

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