

**Board of Governors & Public Advisory Committees**

**2017 Meeting Schedule / Member Listing**

###### 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017

Tel. (213) 694-1250 / Fax (213) 438-5728

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|  | **MEETING DAY, TIME,**  **& LOCATION** | **Meeting Dates** | **MEMBERS** |
| **Board of Governors**  **General Meeting** | **1st Thursday**  2:00 PM  *(for approximately 3 hours)* 1055 W. 7th Street,10th Floor,Los Angeles, CA 90017 *\** Michele Obama Neighborhood Library, 5870 Atlantic Avenue, Long Beach, CA 90805  \*\*The California Endowment, 1000 N. Alameda Street, Los Angeles, CA 90012, from 8:30 am to 4:00 pm | May 4  June 1 *(offsite)\**  July 6  *No meetings in August*  September 7 *(all day retreat) \*\**  *October 5 (place holder)*  November 2  December 7 | Louise McCarthy, *Chairperson*  Hector De La Torre, *Vice Chairperson*  Michael Rembis, FACHE, *Treasurer*  Alvaro Ballesteros, MBA  Stephanie Booth, MD  Layla Delgado  Mark Gamble  Hilda Perez  Honorable Mark Ridley-Thomas  G. Michael Roybal, MD, MPH  Sheryl Spiller  Kimberly Uyeda, MD, MPH  **Staff Contact:**  John Baackes, *Chief Executive Officer x4102*  Linda Merkens*, Manager, Board Services, x4050* |

Board of Governors - Standing Committees

|  | **MEETING DAY, TIME,**  **& LOCATION** | **Meeting Dates** | **MEMBERS** |
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| **Executive Committee** | 4th Wednesday of the month  2:00 PM  *(for approximately 2 hours)* 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017  *\*Rescheduled February 22 meeting* | April 26  May 24  June 28  July 26  *No meetings in August*  September 27  October 25  November 15  *No meetings in December* | Louise McCarthy, *Chairperson*  Hector De La Torre  Michael Rembis, FACHE,  Mark Gamble  G. Michael Roybal, MD, MPH  **Staff Contact:**  Linda Merkens*, Manager, Board Services, x4050* |
| **Compliance & Quality Committee** | **3rd Thursday every 2 months**  2:00 PM  *(for approximately 2 hours)* 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017 | May 18  July 20  September 21  November 16 | G. Michael Roybal, MD, MPH, *Chairperson*  Alvaro Ballesteros, MBA  Stephanie Booth, MD  Hilda Perez  Kimberly Uyeda, MD  **Staff Contact:**  Jennifer Carabali  *Committee Liaison, Board Services*, *x 4184* |
| **Finance & Budget Committee** | 4th Wednesday of the month 1:00 PM *(for approximately 2 hours)* 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017  *\*Rescheduled February 22 meeting* | April 26  May 24  June 28  July 26  *No meetings in August*  September 27  October 25  November 15  *No meetings in December* | Michael A. Rembis, FACHE, *Chairperson*  Mark Gamble  Louise McCarthy  Hilda Perez  Kimberly Uyeda, MD  **Staff Contact:**  Malou Balones  *Committee Liaison, Board Services*/*x 4183* |
| **Governance Committee** | 1055 W. 7th Street,10th FloorLos Angeles, CA 90017 **MEETS AS NEEDED** |  | Hector De La Torre, *Chairperson*  Layla Delgado  Hilda Perez  Michael Rembis, FACHE  G. Michael Roybal, MD, MPH,  Sheryl Spiller  **Staff Contact:**  Malou Balones  *Committee Liaison, Board Services*/*x 4183* |
| **Service Agreement Committee** | 1055 W. 7th Street,10th FloorLos Angeles, CA 90017 **MEETS AS NEEDED** |  | Hector De La Torre, *Chairperson*  Layla Delgado  Louise McCarthy  Hilda Perez  Sheryl Spiller  **Staff Contact**  Malou Balones  *Committee Liaison, Board Services*/*x 4183* |
| **Audit Committee** | 1055 W. 7th Street,10th FloorLos Angeles, CA 90017 **MEETS AS NEEDED** |  | Alvaro Ballesteros, MBA  Hector De La Torre  **Staff Contact**  Malou Balones  *Committee Liaison, Board Services*, *x 4183* |

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|  | **MEETING DAY, TIME,**  **& LOCATION** | **Meeting Dates** | MEMBERS |
| **L.A. Care Community Health** | **Meets Annually or as needed** 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017 |  | Mark Gamble, *Chairperson*  Louise McCarthy, *Vice Chairperson*  Michael Rembis, FACHE, *Treasurer*  Alvaro Ballesteros, MBA  Stephanie Booth, MD  Hector De La Torre  Layla Delgado  Hilda Perez  Honorable Mark Ridley-Thomas  G. Michael Roybal, MD, MPH  Sheryl Spiller  Kimberly Uyeda, MD, MPH  **Staff Contact:**  John Baackes, *Chief Executive Officer x4102*  Linda Merkens*, Manager, Board Services, x4050* |
| **L.A. Care Joint Powers Authority** | **Meets Quarterly or as needed** 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017 |  | Mark Gamble, *Chairperson*  Louise McCarthy, *Vice Chairperson*  Michael Rembis, FACHE, *Treasurer*  Alvaro Ballesteros, MBA  Stephanie Booth, MD  Hector De La Torre  Layla Delgado  Hilda Perez  Honorable Mark Ridley-Thomas  G. Michael Roybal, MD, MPH  Sheryl Spiller  Kimberly Uyeda, MD, MPH  **Staff Contact:**  John Baackes, *Chief Executive Officer x4102*  Linda Merkens*, Manager, Board Services, x4050* |

Public Advisory Committees

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|  | **MEETING DAY, TIME,**  **& LOCATION** | **Meeting Dates** | **STAFF CONTACT** |
| **Children’s Health Consultant Advisory Committee**  **General Meeting** | **3rd Tuesday of every other month**  8:30 AM  *(for approximately 2 hours)* 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017 | May 16  July 18  September 19  November 21 | **Lyndee Knox, PhD,** *Chairperson*  **Staff Contact:**  Jennifer Carabali  *Committee Liaison, Board Services*/*x 4184* |
| **Executive Community Advisory Committee** | **2nd Wednesday of the month**  10:00 AM  *(for approximately 3 hours)* 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017 | April 12  May 10  June 14  July 12  *No meetings in August*  September 13  October 11  November 8  December 13 | **Christina Deh-Lee,** *Chairperson*  **Staff Contact:**  Idalia Chitica**,** *Community Outreach & Education, Ext. 4420* |
| **Technical Advisory Committee** | 4th Thursdays every other month  9:00 AM  *(for approximately 2 hours)* 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017 | *Placeholder meeting dates. This Committee is under restructure.* | *Chairperson to be elected*  **Staff Contact:**  Jennifer Carabali  *Committee Liaison, Board Services*/*x 4184* |

## REGIONAL COMMUNITY ADVISORY COMMITTEES

| **REGION** | **MEETING DAY, TIME,**  **& LOCATION** | **Meeting Date** | **STAFF CONTACT** |
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| **Region 1**  **Antelope Valley** | **3rd Friday of every other month**  10:00 AM  *(for approximately 2-1/2 hours)*  Chimbole Cultural Center  38350 N. Sierra Highway  Palmdale, CA 93550  (661) 267-5656 | June 16  August 18  October 20  December 15 | Adela Guadarrama, *Chairperson*  **Staff Contact:**  Courtney Nicholas  *Community Outreach & Education, Ext. 6583* |
| **Region 2**  **San Fernando Valley** | **3rd Monday of every other month**  10:00 AM  *(for approximately 2-1/2 hours)*  Family Resource Center-Pacoima  10807 San Fernando Road  Pacoima, CA 91331  (844) 858-9942 | June 19  August 21  October 16  December 18 | **Ana Rodriguez,** *Chairperson*  **Staff Contact:**  Courtney Nicholas  *Community Outreach & Education, Ext. 6583* |
| Region 3 **Alhambra, Pasadena and Foothill** | **3rd Tuesday of every other month**  9:30 AM  *(for approximately 2-1/2 hours)*  Rosemead Community Center  3936 N. Muscatel Avenue, Room 3  Rosemead, CA 91770  (626) 569-2160 | June 20  August 15  October 17  December 19 | **Cynthia Conteas-Wood,** *Chairperson*  **Staff Contact:**  Kristina Chung  *Community Outreach & Education, Ext. 5139* |
| **Region 4**  **Hollywood-Wilshire, Central L.A. and Glendale** | **3rd Tuesday of every other month**  9:00 AM  *(for approximately 2-1/2 hours)*  Hope Street Family Center  1600 Hope Street, Rm 305  Los Angeles, CA 90015  (213) 742-6385 | May 16  July 18  September 19  November 21 | **Michael Shelton,** *Chairperson*  **Staff Contact:**  Kristina Chung  *Community Outreach & Education, Ext. 5139* |
| **Region 5**  **Culver City, Venice, Santa Monica, Malibu, Westchester** | **3rd Monday of every other month**  2:00 PM  *(for approximately 2-1/2 hours)*  Veterans Memorial Building  Garden Room  4117 Overland Avenue  Culver City, CA 90230  (310) 253-6625 | June 19  August 21  October 16  December 18 | **Maria Sanchez,** *Chairperson*  **Staff Contact:**  Martin Vicente  *Community Outreach & Education, x 4423* |
| **Region 6**  **Compton, Inglewood, Watts, Gardena, Hawthorne** | **3rd Thursday of every other month**  3:00 PM *(for approximately 2-1/2 hours)*  L.A. Care Family Resource Center - Inglewood  3111 W Century Blvd #100  Inglewood, CA 90303  (310) 330-3130 | June 15  August 17  October 19  December 21 | **Andria McFerson,** *Chairperson*  **Staff Contact:**  Frank Meza  *Community Outreach & Education, x 4239* |
| **Region 7**  **Huntington Park, Bellflower, Norwalk, Cudahy** | **3rd Thursday of every other month**  4:30 PM  *(for approximately 2-1/2 hours)*  Old Timers Foundation Family Center  3355 E. Gage Avenue  Huntington Park, CA 90255  (323) 582-6090 | May 18  July 20  September 21  November 16 | **Fatima Vasquez,** *Chairperson*  **Staff Contact:**  Frank Meza  *Community Outreach & Education, x 4239* |
| **Region 8**  **Carson, Torrance, San Pedro, Wilmington** | **3rd Friday of every other month**  10:30 AM  *(for approximately 2-1/2 hours)*  Providence Community Health Wellness and Activity Center  470 N. Hawaiian Ave.  Wilmington, CA 90744  (424) 212-5699 | May 19  July 21  September 15  November 17 | **Maria Montes** – ***Chairperson***  **Staff Contact:**  Frank Meza  *Community Outreach & Education, x 4239* |
| **Region 9**  **Long Beach** | **3rd Monday of every other month**  9:00 AM  *(for approximately 2-1/2 hours)*  Miller Family Health Education Center  3820 Cherry Avenue  Long Beach, CA 90807  (562) 570-7987 | May 17 \*  July 17  September 18  November 20  *\*Will meet the 3rd Wednesday of the Month* | **Christina Deh-Lee**, *Chairperson*  **Staff Contact:**  Kristina Chung  *Community Outreach & Education, Ext. 5139* |
| **Region 10**  **East Los Angeles, Whittier and Highland Park** | **3rd Thursday of every other month**  1:00 PM  *(for approximately 2-1/2 hours)*  Monseñor Oscar Romero Clinic  2032 Marengo Street  Los Angeles, CA 90033  (323) 780-6336 | June 15  August 17  October 19  December 21 | **Leticia Navarro,** *Chairperson*  **Staff Contact:**  Martin Vicente*, Community Outreach & Education, Ext. 4423* |
| **Region 11**  **Pomona and El Monte** | **3rd Thursday of every other Month**  9:00 AM  *(for approximately 2-1/2 hours)*  dA Center for the Arts  252 D South Main Street  Pomona, CA 91766  (909) 397-9716 | May 18  July 20  September 21  November 16 | **Lluvia Salazar,** *Chairperson*  **Staff Contact:**  Martin Vicente*, Community Outreach & Education, Ext. 4423* |

## COORDINATED CARE INITIATIVE (CCI) CONSUMER COUNCIL

| **REGION** | **MEETING DAY, TIME,**  **& LOCATION** | **Meeting Date** | **STAFF CONTACT** |
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| **Area 1**  **Antelope Valley** | **4th Tuesday of every other month**  10:00 AM  *(for approximately 2-1/2 hours)*  Antelope Valley Partners for Health  44226 10th Street West  Lancaster, CA 93534  (661) 267-5656 | May 23  July 25  September 26  November 14\*  *\*will meet the 3rd Tuesday of the month* | **Demetria Saffore,** *Chairperson*  **Staff Contact:**  Mariah Walton  *Community Outreach & Education,*  *Ext. 5956* |
| **Area 2**  **San Fernando Valley** | **4th Wednesday of every other month**  10:00 AM  *(for approximately 2-1/2 hours)*  Family Resource Center-Pacoima  10807 San Fernando Road  Pacoima, CA 91331  (877) 287-6290 | May 24  July 26  September 27  November 15\*  *\*will meet the 3rd Wednesday of the month* | **Wilma Ballew,** *Chairperson*  **Staff Contact:**  Mariah Walton  *Community Outreach & Education,*  *Ext. 5956* |
| Area 3 **South Los Angeles** | **4th Wednesday of every other month**  10:00 AM  *(for approximately 2-1/2 hours)*  Inglewood Family Resource Center  3111 W. Century Boulevard,  Suite 100  Inglewood, CA 90303  (310) 330-3130 | June 28  August 23  October 25  December 20\*  *will meet the 3rd Wednesday of the month* | **Brenda White,** *Chairperson*  **Staff Contact:**  Susan Ma  *Community Outreach & Education,*  *Ext. 4586* |
| **Area 4**  **Long Beach** | **4th Tuesday of every other month**  1:00 PM  *(for approximately 2-1/2 hours)*  Mark Twain Branch Library  1325 E. Anaheim Street  Long Beach, CA 90813  (562) 570-1046 | June 27  August 22  October 24  December 19\*  *\*will meet the 3rd Tuesday of the month* | **Neisma Istrefi***, Chairperson*  **Staff Contact:**  Susan Ma  *Community Outreach & Education,*  *Ext. 4586* |