

**Board of Governors & Public Advisory Committees**

**2018 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 *\*Offsite meeting – location TBA*  *\*\*All Day Retreat at The California Endowment, 1000 N. Alameda Street, Los Angeles, CA 90012*  *\*\*\* Placeholder meeting* | April 5  May 3  June 7 \*  *No meeting in July*  August 2  September 6 \*\*  *October 4 \*\*\**  November 1  December 6 | Louise McCarthy, *Chairperson*  Hector De La Torre, *Vice Chairperson*  Mark Gamble, *Treasurer*  G. Michael Roybal, MD, MPH,  *Secretary*  Alvaro Ballesteros, MBA  Stephanie Booth, MD  Robert Curry  Layla Delgado  Mark Gamble  Christina R. Ghaly, MD  Hilda Perez  Honorable Mark Ridley-Thomas  Kimberly Uyeda, MD, MPH  VACANT  **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 | April 25  May 23  June 27  *No meeting in July*  August 22  September 26  October 24  November 28  *No meeting in December* | Louise McCarthy, *Chairperson*  Hector De La Torre  Mark Gamble  G. Michael Roybal, MD, MPH  Layla Gonzalez-Delgado  Kimberly Uyeda, 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 17  *No meeting in July*  August 16  September 20  November 15  *No meeting in December* | Kimberly Uyeda, MD, *Chairperson*  Alvaro Ballesteros, MBA  Stephanie Booth, MD  Hilda Perez  G. Michael Roybal, MD, MPH  **Staff Contact:**  Jennifer Carabali  *Committee Liaison, Board Services*, *x 4184* |
| **Finance & Budget Committee** | 4th Wednesday of the month 1:00 PM *(for approximately 1 hour)* 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017 | April 25  May 23  June 27  *No meeting in July*  August 22  September 26  October 24  November 28  *No meeting in December* | Mark Gamble, *Chairperson*  Alvaro Ballesteros, MBA  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** |  | *Chairperson* - To be elected  Layla Delgado  Mark Gamble  Hilda Perez  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** |  | Hector De La Torre, *Chairperson*  Alvaro Ballesteros, MBA  Stephanie Booth, MD  **Staff Contact**  Malou Balones  *Committee Liaison, Board Services*, *x 4183* |

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| **L.A. Care Community Health** | **Meets Annually or as needed** 1055 W. 7th Street,10th Floor, Los Angeles, CA 90017 |  | Louise McCarthy, *Chairperson*  Hector De La Torre, *Vice Chairperson*  Mark Gamble, *Treasurer*  G. Michael Roybal, MD, MPH,  *Secretary*  Alvaro Ballesteros, MBA  Robert Curry  Stephanie Booth, MD  Layla Delgado  Christina R. Ghaly, MD  Hilda Perez  Honorable Mark Ridley-Thomas  Kimberly Uyeda, MD, MPH  VACANT  **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 |  | Louise McCarthy, *Chairperson*  Hector De La Torre, *Vice Chairperson*  Mark Gamble, *Treasurer*  G. Michael Roybal, MD, MPH,  *Secretary*  Alvaro Ballesteros, MBA  Stephanie Booth, MD  Robert Curry  Layla Delgado  Mark Gamble  Christina R. Ghaly, MD  Hilda Perez  Honorable Mark Ridley-Thomas  Kimberly Uyeda, MD, MPH  VACANT  **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 15  *No meeting in July*  August 21  September 18  November 20 | **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 11  May 9  June 13  *No meeting in July*  August 8  September 12  October 10  November 14  December 12 | **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 | *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)*  L.A. Care Family Resource Center-Palmdale  2072 E. Palmdale Blvd.  Palmdale, CA 93550  (213) 438-5580 | April 20  June 15  August 17  October 19  December 21 | Adela Guadarrama, *Chairperson*  **Staff Contact:**  Kristina Chung  *Community Outreach & Education, x5139* |
| **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 | April 16  June 18  August 20  October 15  December 17 | **Ana Rodriguez,** *Chairperson*  **Staff Contact:**  Kristina Chung  *Community Outreach & Education, x5139* |
| 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 | April 17  June 19  August 21  October 16  December 18 | **Cynthia Conteas-Wood,** *Chairperson*  **Staff Contact:**  Frank Meza  *Community Outreach & Education, x4239* |
| **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 15  July 17  September 18  November 20 | **Michael Shelton,** *Chairperson*  **Staff Contact:**  Idalia De La Torre  *Community Outreach & Education, x4420* |
| **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 | April 16  June 18  August 27\*  October 15  December 17 | **Maria Sanchez,** *Chairperson*  **Staff Contact:**  Idalia De La Torre  *Community Outreach & Education, x4420* |
| **Region 6**  **Compton, Inglewood, Watts, Gardena, Hawthorne** | **3rd Thursday of every other month**  3:00 PM *(for approximately 2-1/2 hours)*  South LA Sports Activity Center  7020 S. Figueroa Street  Los Angeles, CA 90003 (323) 758-8716 | April 19  June 21  August 16  October 18  December 20 | **Andria McFerson,** *Chairperson*  **Staff Contact:**  Auleria Eakins  *Community Outreach & Education, x4280* |
| **Region 7**  **Huntington Park, Bellflower, Norwalk, Cudahy** | **3rd Thursday of every other month**  3:00 PM  *(for approximately 2-1/2 hours)*  Community Empowerment Center  7515 Pacific Blvd.  Walnut Park, CA 90255  (213) 516-3575 | May 17  July 19  September 20  November 15 | **Fatima Vasquez,** *Chairperson*  **Staff Contact:**  Martin Vicente  *Community Outreach & Education, x 4423* |
| **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 18  July 20  September 21  November 16 | **Maria Montes** – ***Chairperson***  **Staff Contact:**  Martin Vicente  *Community Outreach & Education, x 4423* |
| **Region 9**  **Long Beach** | **3rd Monday of every other month**  9:30 AM  *(for approximately 2-1/2 hours)*  Miller Family Health Education Center  3820 Cherry Avenue  Long Beach, CA 90807  (562) 570-7987 | May 21  July 16  September 17  November 19 | **Christina Deh-Lee**, *Chairperson*  **Staff Contact:**  Kristina Chung  *Community Outreach & Education, x5139* |
| **Region 10**  **East Los Angeles, Whittier and Highland Park** | **3rd Thursday of every other month**  1:00 PM  *(for approximately 2-1/2 hours)*  The East L.A. Community Service Center  133 N. Sunol Drive, Room 242  Los Angeles, CA 90063  (323) 260-2801 | April 19  June 21  August 16  October 18  December 20 | **Leticia Navarro,** *Chairperson*  **Staff Contact:**  Frank Meza  *Community Outreach & Education, x4239* |
| **Region 11**  **Pomona and El Monte** | **3rd Thursday of every other Month**  9:30 AM  *(for approximately 2-1/2 hours)*  dA Center for the Arts  252 D South Main Street  Pomona, CA 91766  (909) 397-9716 | May 17  July 19  September 20  November 15 | **Lluvia Salazar,** *Chairperson*  **Staff Contact:**  Frank Meza  *Community Outreach & Education, x4239* |

## 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)*  Palmdale Family Resource Center  2072 E. Palmdale Blvd, Palmdale, CA 93350  (661) 267-5656 | June 5\*  July 24  September 25  November 13\*\*  *\*meeting changed to a different month*  *\*\*meeting on a different week of the month due to holidays* | **Demetria Saffore,** *Chairperson*  **Staff Contact:**  Mariah Walton  *Communications and Community Relations, x5956* |
| **Area 2**  **San Fernando Valley** | **4th Wednesday of every other month**  10:00 AM  *(for approximately 2-1/2 hours)*  Pacoima Family Resource Center  10807 San Fernando Road  Pacoima, CA 91331  (877) 287-6290 | June 6\*  July 25  September 26  November 12\*  *\*meeting changed to a different month*  *\*\*meeting on a different week of the month due to holidays* | **Wilma Ballew,** *Chairperson*  **Staff Contact:**  Mariah Walton  *Communications and Community Relations, x5956* |
| 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 | April 25  June 27  August 22  October 24  December 19\*  *\*meeting on a different week of the month due to holidays* | **Brenda White,** *Chairperson*  **Staff Contact:**  Susan Ma  *Communications and Community Relations, x 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 | April 24  June 26  August 28  October 23  December 18\*  *\*meeting on a different week of the month due to holidays* | **Neisma Istrefi***, Chairperson*  **Staff Contact:**  Susan Ma  *Communications and Community Relations, x4586* |