

**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 4June 1 *(offsite)\**July 6*No meetings in August*September 7 *(all day retreat) \*\***October 5 (place holder)*November 2December 7 | Louise McCarthy, *Chairperson*Hector De La Torre, *Vice Chairperson*Michael Rembis, FACHE, *Treasurer*Alvaro Ballesteros, MBAStephanie Booth, MDLayla DelgadoMark GambleHilda PerezHonorable Mark Ridley-ThomasG. Michael Roybal, MD, MPHSheryl SpillerKimberly 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 month2:00 PM*(for approximately 2 hours)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017*\*Rescheduled February 22 meeting* | April 26May 24June 28July 26*No meetings in August*September 27October 25November 15*No meetings in December* | Louise McCarthy, *Chairperson*Hector De La TorreMichael Rembis, FACHE, Mark GambleG. 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 18July 20September 21November 16 | G. Michael Roybal, MD, MPH, *Chairperson*Alvaro Ballesteros, MBAStephanie Booth, MDHilda PerezKimberly Uyeda, MD**Staff Contact:** Jennifer Carabali*Committee Liaison, Board Services*, *x 4184* |
| **Finance & Budget Committee** | 4th Wednesday of the month1:00 PM*(for approximately 2 hours)*1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017*\*Rescheduled February 22 meeting* | April 26May 24June 28July 26*No meetings in August*September 27October 25November 15*No meetings in December* | Michael A. Rembis, FACHE, *Chairperson*Mark GambleLouise McCarthyHilda PerezKimberly Uyeda, MD**Staff Contact:** Malou Balones*Committee Liaison, Board Services*/*x 4183* |
| **Governance Committee** | 1055 W. 7th Street, 10th Floor Los Angeles, CA 90017**MEETS AS NEEDED** |  | Hector De La Torre, *Chairperson*Layla DelgadoHilda PerezMichael Rembis, FACHEG. Michael Roybal, MD, MPH,Sheryl Spiller**Staff Contact:** Malou Balones*Committee Liaison, Board Services*/*x 4183* |
| **Service Agreement Committee** | 1055 W. 7th Street, 10th Floor Los Angeles, CA 90017**MEETS AS NEEDED** |  | Hector De La Torre, *Chairperson*Layla DelgadoLouise McCarthyHilda PerezSheryl Spiller**Staff Contact**Malou Balones*Committee Liaison, Board Services*/*x 4183* |
| **Audit Committee** | 1055 W. 7th Street, 10th Floor Los Angeles, CA 90017**MEETS AS NEEDED** |  | Alvaro Ballesteros, MBAHector 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, MBAStephanie Booth, MDHector De La TorreLayla DelgadoHilda PerezHonorable Mark Ridley-ThomasG. Michael Roybal, MD, MPHSheryl SpillerKimberly 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, MBAStephanie Booth, MDHector De La TorreLayla DelgadoHilda PerezHonorable Mark Ridley-ThomasG. Michael Roybal, MD, MPHSheryl SpillerKimberly 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 16July 18September 19November 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 12May 10June 14July 12*No meetings in August*September 13October 11November 8December 13 | **Christina Deh-Lee,** *Chairperson***Staff Contact:** Idalia Chitica**,** *Community Outreach & Education, Ext. 4420* |
| **Technical Advisory Committee** | 4th Thursdays every other month9:00 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 Center38350 N. Sierra HighwayPalmdale, CA 93550(661) 267-5656 | June 16August 18October 20December 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-Pacoima10807 San Fernando RoadPacoima, CA 91331 (844) 858-9942 | June 19August 21October 16December 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 Center3936 N. Muscatel Avenue, Room 3Rosemead, CA 91770(626) 569-2160 | June 20August 15October 17December 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 Center1600 Hope Street, Rm 305Los Angeles, CA 90015(213) 742-6385 | May 16July 18September 19November 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 BuildingGarden Room4117 Overland AvenueCulver City, CA 90230(310) 253-6625 | June 19August 21October 16December 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 - Inglewood3111 W Century Blvd #100Inglewood, CA 90303(310) 330-3130 | June 15August 17October 19December 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 Center3355 E. Gage AvenueHuntington Park, CA 90255 (323) 582-6090 | May 18July 20September 21November 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 Center470 N. Hawaiian Ave.Wilmington, CA 90744(424) 212-5699 | May 19July 21September 15November 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 Center3820 Cherry AvenueLong Beach, CA 90807(562) 570-7987 | May 17 \*July 17September 18November 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 Clinic2032 Marengo StreetLos Angeles, CA 90033(323) 780-6336 | June 15August 17October 19December 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 Arts252 D South Main StreetPomona, CA 91766(909) 397-9716 | May 18July 20September 21November 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 Health44226 10th Street WestLancaster, CA 93534(661) 267-5656 | May 23July 25September 26November 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-Pacoima10807 San Fernando RoadPacoima, CA 91331 (877) 287-6290 | May 24July 26September 27November 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 Center3111 W. Century Boulevard,Suite 100 Inglewood, CA 90303(310) 330-3130 | June 28August 23October 25December 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 Library1325 E. Anaheim StreetLong Beach, CA 90813(562) 570-1046 | June 27August 22October 24December 19\**\*will meet the 3rd Tuesday of the month* | **Neisma Istrefi***, Chairperson***Staff Contact:** Susan Ma*Community Outreach & Education,* *Ext. 4586* |