



L.A. Care

HEALTH PLAN

BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES 2021 MEETING SCHEDULE / MEMBER LISTING

1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017
Tel. (213) 694-1250 / Fax (213) 438-5728

	MEETING DAY, TIME & LOCATION	MEETING DATES	BOARD MEMBERS / STAFF CONTACT
BOARD OF GOVERNORS	<p>1st Thursday 2:00 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><i>*Placeholder meeting</i> <i>** Offsite – location TBD</i> <i>*** last Thursday of the month</i> <i>**** All Day Retreat – location TBD</i></p>	<p><i>No meeting in January</i> February 4 March 4* April 1 May 6 June 3** July 29*** <i>No meeting in August</i> September 3**** October 7* November 4 December 2</p>	<p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez G. Michael Roybal, MD, MPH Ilan Shapiro, MD Nina Vaccaro 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 Monday 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>*3rd Monday due to Thanksgiving holiday</i></p>	<p>January 25 February 22 March 22 April 26 May 24 June 28 <i>No meeting in July</i> August 23 September 27 October 25 November 15* <i>No meeting December</i></p>	<p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert H. Curry, <i>Treasurer</i> Layla Gonzalez, <i>Secretary</i> Stephanie Booth, MD Hilda Perez</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
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2021 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>January 21 March 18 May 20 August 19 September 16 November 18</p>	<p>Stephanie Booth, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA Hilda Perez Ilan Shapiro, MD Nina Vaccaro</p> <p>Staff Contact: Victor Rodriguez <i>Board Specialist II, Board Services x 5214</i></p>
FINANCE & BUDGET COMMITTEE	<p>4th Monday 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>*3rd Monday due to Thanksgiving holiday</i></p>	<p>January 25 February 22 March 22 April 26 May 24 June 28 <i>No meeting in July</i> August 23 September 27 October 25 November 15* <i>No meeting December</i></p>	<p>Robert H. Curry, <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 Antonia Jimenez Nina Vaccaro</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 Antonia Jimenez Hilda Perez</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>Interim Chairperson</i> Stephanie Booth, MD, Layla Gonzalez Staff Contact Malou Balones <i>Board Specialist III, Board Services, x4183</i>
L.A. CARE COMMUNITY HEALTH PLAN	Meets Annually or as needed L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250		Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez G. Michael Roybal, MD, MPH Ilan Shapiro, MD Nina Vaccaro VACANT Staff Contact: John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i>
L.A. CARE JOINT POWERS AUTHORITY	Meets as needed L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250		Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez G. Michael Roybal, MD, MPH Ilan Shapiro, MD Nina Vaccaro VACANT Staff Contact: John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i>

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PUBLIC ADVISORY COMMITTEES			
CHILDREN'S HEALTH CONSULTANT ADVISORY COMMITTEE GENERAL MEETING	3rd Tuesday of every other month 8:30 AM <i>(for approximately 2 hours)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250	January 19 March 16 May 18 August 17 September 21 November 16	Tara Ficek, MPH, Chairperson Staff Contact: Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i>
EXECUTIVE COMMUNITY ADVISORY COMMITTEE	2nd Wednesday of the month 10:00 AM <i>(for approximately 3 hours)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250	January 13 February 10 March 10 April 14 May 12 June 9 <i>No meeting in July</i> August 11 September 8 October 13 November 10 December 8	Fatima Vasquez, Chairperson Staff Contact: Idalia Chitica, <i>Community Outreach & Education, Ext. 4420</i>
TECHNICAL ADVISORY COMMITTEE	Meets Quarterly L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250	January April July October	Richard Seidman, MD, MPH, Chairperson Staff Contact: Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i>

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<p>REGIONAL COMMUNITY ADVISORY COMMITTEES <i>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.</i></p>			
<p align="center">REGION 1 ANTELOPE VALLEY</p>	<p align="center">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 align="center"><i>Russel Mahler, 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 align="center">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 align="center"><i>Estela Lara, 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 align="center">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</p>		<p align="center"><i>Cynthia Conteas-Wood, Chairperson</i></p> <p>Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i></p>

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	Pasadena, CA 91103 (626) 744-7330		
REGION 4 HOLLYWOOD- WILSHIRE, CENTRAL L.A. AND GLENDALE	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. 7 th Street Los Angeles, CA 90017 (213) 694-1250		<i>Sylvia Poz, Chairperson</i> Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
REGION 5 CULVER CITY, VENICE, SANTA MONICA, MALIBU, WESTCHESTER	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		<i>Maria Sanchez, Chairperson</i> Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i>
REGION 6 COMPTON, INGLEWOOD, WATTS, GARDENA, HAWTHORNE	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		<i>Andria McFerson, Chairperson</i> Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>
REGION 7 HUNTINGTON PARK, BELLFLOWER, NORWALK, CUDAHY	3rd Thursday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Community Empowerment Center		<i>Fatima Vasquez, Chairperson</i> Staff Contact: Martin Vicente

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	7515 Pacific Blvd. Walnut Park, CA 90255 (213) 516-3575		<i>Community Outreach & Education, x 4423</i>
REGION 8 CARSON, TORRANCE, SAN PEDRO, WILMINGTON	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		Ana Romo – Chairperson Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i>
REGION 9 LONG BEACH	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		Tonya Byrd, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
REGION 10 EAST LOS ANGELES, WHITTIER AND HIGHLAND PARK	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		Damaris de Cordero, Chairperson Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i>
REGION 11 POMONA AND EL MONTE	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		Maria Angel Refugio, Chairperson Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>

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	Pomona, CA 91768 (909) 620-1661		

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