



**SPECIAL MEETING OF EXECUTIVE COMMUNITY ADVISORY COMMITTEE, AND EIGHT
REGIONAL ADVISORY COMMITTEES DESCRIBED BELOW**

Tuesday, June 17, 2025, at 8:00am -2:30pm

St. Anne's Conference Center

Located at:

155 N. Occidental Blvd, Los Angeles, CA 90026

NOTICE OF SPECIAL MEETING & AGENDA

NOTICE IS HEREBY GIVEN that the Chairperson of the Executive Community Advisory Committee (ECAC) of the Board of Governors of the Local Initiative Health Authority for Los Angeles County, operating and doing business as L.A. Care Health Plan, and the respective Chairpersons of L.A. Care's eight Regional Community Advisory Committees (RCAC) have called a Joint Special Meeting of the ECAC; the RCACs in Areas 1 (Antelope Valley), 2 (Van Nuys, Pacoima, West Hills, North Hills, Arleta, Sepulveda), 3 (San Gabriel Valley), 4 (Metro LA), 5 (West LA), 6 (South Los Angeles), 7 (East Los Angeles, Norwalk), 8 (Wilmington, Long Beach), to be held at the address noted above at the date and time indicated above for the purpose of conducting business listed in this Notice of Special Joint Meeting and Agenda,

No business shall be conducted at this meeting other than the items listed below.

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| I. | Call to Order and Introduction of Moderator (9:00 AM) | Auleria Eakins, Ed.D
<i>Manager, CO&E</i> |
| | | Theresa Moore
<i>Moderator</i> |
| II. | Welcome (9:05 AM) | Maritza LeBron
<i>ECAC Chairperson</i> |
| III. | Approve Today's Meeting Agenda (9:10 AM) | Maritza LeBron
<i>ECAC Chairperson</i> |
| IV. | Introductions of L.A. Care (9:20 AM)
Ilan Shapiro, MD, Chairperson, L.A. Care Board of Governors
Martha Santana-Chin, CEO, L.A. Care | Theresa Moore
<i>Moderator</i> |
| V. | Public Comments (9:30 AM) | Theresa Moore
<i>Moderator</i> |
| VI. | Break (9:40 AM) | <i>All Guest</i> |
| VII. | Candidate Statements, Questions & Answers (9:50 AM) | Ramon Garcia
<i>CO&E Field Specialist</i>
Frank Meza
<i>CO&E Field Specialist</i> |
| VIII. | Review Election Process (11:30 AM) | Augustavia J. Haydel, Esq.
<i>General Counsel</i> |
| IX. | Lunch (11:40 AM) | St. Anne's catering |
| X. | Elect Consumer Member and Member Advocate to L.A. Care's Board of Governors (12:30 PM, after election nominees get 2 mins each) | Augustavia J. Haydel, Esq.
<i>General Counsel</i> |

Victor Rodriguez,
Board Services

XI. CAC Current and Past Leaders (2:00 PM)

Al Ballesteros
Previous Board Chair

Fatima Vasquez
Consumer Representative

Layla Gonzales
Advocate Representative

XII. Adjournment (2:30 PM)

Maritza LeBron
ECAC Chairperson

PLEASE KEEP PUBLIC COMMENTS TO ONE MINUTE OR LESS.

The order of items appearing on the agenda may change during the meeting.

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting at that location.

Teleconference arrangements listed at the top of this Agenda may change prior to the meeting. L.A. Care may make the teleconference number available to the public. If you wish to listen to the meeting by telephone, you can confirm details with L.A. Care Board Services staff prior to the meeting by calling (213) 694-1250, extension 4183 or 4184.

PURSUANT TO SECTION 54954.3(a) OF THE BROWN ACT THE PUBLIC MAY ADDRESS THE ADVISORY COMMITTEES ON ALL MATTERS LISTED ON THE AGENDA BY FILLING OUT A "REQUEST TO ADDRESS" FORM AND SUBMITTING THE FORM TO L.A. CARE STAFF PRESENT AT THE MEETING BEFORE THE AGENDA ITEM IS ANNOUNCED. YOUR NAME WILL BE CALLED WHEN THE ITEM YOU ARE ADDRESSING IS DISCUSSED. THE PUBLIC MAY ALSO ADDRESS THE ADVISORY COMMITTEES ON L.A. CARE MATTERS DURING PUBLIC COMMENT. AN AUDIO RECORDING OF THE MEETING IS MADE TO ASSIST IN WRITING THE MINUTES AND IS RETAINED FOR 30 DAYS.

NOTE: AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT
Board Services, 1055 W. 7th Street – 10th Floor, Los Angeles, California 90017.

Any documents distributed to the Advisory Committee Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at Board Services, L.A. Care Health Plan, 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday.

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats – i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact Board Services Department at (213) 694-1250. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.