



L.A. Care
H E A L T H P L A N

1200 W. 7th Street, Los Angeles, CA 90017
Tel. (213) 428.5500

**BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2025 MEETING SCHEDULE / MEMBER LISTING**

	MEETING DAY, TIME & LOCATION	MEETING DATES	BOARD MEMBERS / STAFF CONTACT
BOARD OF GOVERNORS	1st Thursday 1:00 PM <i>(for approximately 3 hours)</i> Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	May 1 June 5 July 24* <i>No meeting in August</i> September 4 ** October 2 *** November 6 December 4 <i>*4th Thursday due to summer vacations</i> <i>**All Day Retreat</i> <i>***Placeholder meeting</i>	Ilan Shapiro, MD, <i>Chairperson</i> John G. Raffoul, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> Nina Vaccaro, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA Jackie Contreras, PhD Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. G. Michael Roybal, MD, MPH Supervisor Hilda L. Solis Fatima Vazquez VACANT <u>Staff Contact:</u> Martha Santana-Chin <i>Chief Executive Officer, x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i>
BOARD COMMITTEES			
EXECUTIVE COMMITTEE	4th Wednesday of the month 2:00 PM <i>(for approximately 2 hours)</i> Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	April 23 May 28 June 25 <i>No meeting in July</i> August 27 September 24 October 22 November 19* <i>No meeting in December</i> <i>*3rd Wednesday due to Thanksgiving holiday</i>	Ilan Shapiro, MD, <i>Chairperson</i> John G. Raffoul, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> Nina Vaccaro, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA G. Michael Roybal, MD, MPH <i>Governance Committee Chair</i> <i>Compliance & Quality Committee Chair</i> <u>Staff Contact:</u> Linda Merkens <i>Senior Manager, Board Services, x4050</i> Malou Balones <i>Board Specialist III, Board Services x4183</i>

**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) 428.5500 or send email to boardservices@lacare.org.**

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COMPLIANCE & QUALITY COMMITTEE	3 rd Thursday of the month 2:00 PM <i>(for approximately 2 hours)</i> Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	April 17 May 15 June 16 <i>No meeting in July</i> August 21 September 18 October 16 November 20 <i>No meeting in December</i>	Stephanie Booth, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA G. Michael Roybal, MD, MPH Fatima Vazquez <u>Staff Contact:</u> Victor Rodriguez <i>Board Specialist II, Board Services x 5214</i>
FINANCE & BUDGET COMMITTEE	4 th Wednesday of the month 1:00 PM <i>(for approximately 1 hour)</i> Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	April 23 May 28 June 25 <i>No meeting in July</i> August 27 September 24 October 22 November 19* <i>No meeting in December</i> <i>*3rd Wednesday due to Thanksgiving holiday</i>	Stephanie Booth, MD, <i>Treasurer</i> Al Ballesteros, MBA G. Michael Roybal, MD, MPH Nina Vaccaro <u>Staff Contact:</u> Malou Balones <i>Board Specialist III, Board Services x4183</i>
PROVIDER RELATIONS ADVISORY COMMITTEE	Meets Quarterly 3 rd Wednesday of meeting month 9:30 AM <i>(for approximately 2 hours)</i> Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	May 21 August 20 November 19	George Greene, Esq., <i>Chairperson</i> <u>Staff Contact:</u> Linda Merkens <i>Senior Manager, Board Services, x4050</i> Malou Balones <i>Board Specialist III, Board Services x4183</i>

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AUDIT COMMITTEE	<i>Conference Room - TBD</i> 1200 W. 7th Street Los Angeles, CA 90017 MEETS AS NEEDED		Chairperson - VACANT Layla Gonzalez George Greene <u>Staff Contact</u> Malou Balones <i>Board Specialist III, Board Services, x 4183</i>
GOVERNANCE COMMITTEE	<i>Conference Room - TBD</i> 1200 W. 7th Street Los Angeles, CA 90017 MEETS AS NEEDED		Chairperson - VACANT Stephanie Booth, MD Layla Gonzalez Nina Vaccaro, MPH <u>Staff Contact:</u> Malou Balones <i>Board Specialist III, Board Services/x 4183</i>
SERVICE AGREEMENT COMMITTEE	<i>Conference Room - TBD</i> 1200 W. 7th Street Los Angeles, CA 90017 MEETS AS NEEDED		Layla Gonzalez, <i>Chairperson</i> George W. Greene <u>Staff Contact</u> Malou Balones <i>Board Specialist III, Board Services/x 4183</i>

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<p style="text-align: center;">L.A. CARE COMMUNITY HEALTH PLAN</p>	<p>Meets Annually or as needed Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p>		<p>Ilan Shapiro, MD, <i>Chairperson</i> John G. Raffoul, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> Nina Vaccaro, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA Jackie Contreras, PhD Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. G. Michael Roybal, MD, MPH Supervisor Hilda L. Solis Fatima Vazquez VACANT</p> <p>Staff Contact: Martha Santana-Chin, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i></p>
<p style="text-align: center;">L.A. CARE JOINT POWERS AUTHORITY</p>	<p>Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p>	<p>May 1 June 5 July 24* <i>No meeting in August</i> September 4 ** October 2 *** November 6 December 4</p> <p><i>*4th Thursday due to summer vacations</i> <i>**All Day Retreat</i> <i>***Placeholder meeting</i></p>	<p>Ilan Shapiro, MD, <i>Chairperson</i> John G. Raffoul, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> Nina Vaccaro, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA Jackie Contreras, PhD Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. G. Michael Roybal, MD, MPH Supervisor Hilda L. Solis Fatima Vazquez VACANT</p> <p>Staff Contact: Martha Santana-Chin, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i></p>

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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> Conference Room - TBD 1200 W. 7th Street Los Angeles, CA 90017	May 20 August 19 October 21	Tara Ficek, MPH, <i>Chairperson</i> <u>Staff Contact:</u> Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i>
TEMPORARY TRANSITIONAL EXECUTIVE COMMUNITY ADVISORY COMMITTEE	2nd Wednesday of the month 10:00 AM <i>(for approximately 3 hours)</i> Conference Room - TBD 1200 W. 7th Street Los Angeles, CA 90017	April 9 May 14 June 11 July 9 <i>No meeting in August</i> September 10 October 8 November 12 December 10	Ana Rodriguez, <i>Chairperson</i> <u>Staff Contact:</u> Idalia Chitica, <i>Community Outreach & Education, Ext. 4420</i>
TECHNICAL ADVISORY COMMITTEE	Meets Quarterly 2nd Thursday of meeting month 2:00 PM <i>(for approximately 2 hours)</i> Conference Room - TBD 1200 W. 7th Street Los Angeles, CA 90017	April 10* <i>*Rescheduled to May 20 10:30 am</i> August 14 October 9	Alex Li, MD, <i>Chairperson</i> <u>Staff Contact:</u> Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i>

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REGIONAL COMMUNITY ADVISORY COMMITTEES <i>(MEETINGS SUBJECT TO CHANGE, PLEASE CONFIRM WITH CO&E STAFF)</i>			
REGION 1	11 AM – 1:30 PM L.A. Care Community Resource Center 2072 E. Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580	Friday, April 18 Friday, June 20 Friday, August 15 Friday, October 17 Friday, Dec. 12	Maria Mayoral, <i>Chair</i> Staff Contact: Frank Meza (323) 541-7900 Ramon Garcia (213) 359-0086 <i>Community Outreach & Education</i>
REGION 2	10:00 a.m. to 12:30 p.m. L.A. Care Community Resource Center 7868 Van Nuys Blvd. Panorama City CA 91402 (213) 438-5497	Monday, May 19 Monday, July 21 Monday, Sept. 15 Monday, Nov. 17	Ana Rodriguez, <i>Chair</i> Staff Contact: Martin Vicente (213) 503-6199 Tyonna Baker (213) 760-2050 <i>Community Outreach & Education</i>
REGION 3	10:00 a.m. to 12:30 p.m. Community Resource Center in El Monte 3570 Santa Anita Ave. El Monte, CA 91731 (213) 428-1495 Community Resource Center in Pomona 696 W. Holt Avenue Pomona, CA 91768 (909) 620-1661	Wednesday, May 21 (Pomona) Wednesday, July 16 (El Monte) Wednesday, Sept. 17 (Pomona) Wednesday, Nov. 19 (El Monte)	Gladis Alvarez, <i>Chair</i> Staff Contact: Frank Meza (323) 541-7900 Ramon Garcia (213) 359-0086 <i>Community Outreach & Education</i>
REGION 4	10:00 p.m. to 12:30 p.m. Community Resource Center in Metro L.A. 11173 W. Pico Blvd. Los Angeles, CA 90064 (310) 231-3854	Tuesday, May 20 Tuesday, July 15 Tuesday, Sept 16 Tuesday, Nov 18	Estela Lara, <i>Chair</i> Staff Contact: Christopher Maghar (213) 549-2146 Cindy Pozos (213) 545-4649 <i>Community Outreach & Education</i>
REGION 5	2:00 p.m. to 4:30 p.m. Community Resource Center in West L.A. 1233 S. Western Ave. Los Angeles, CA 90006 (213) 428-1457	Thursday, April 17 Thursday, June 26 Thursday, August 21 Thursday, Oct. 16 Thursday, Dec. 18	Marco Galindo, <i>Chair</i> Staff Contact: Christopher Maghar (213) 549-2146 Cindy Pozos (213) 545-4649 <i>Community Outreach & Education</i>

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REGION 6	<p>10:00 a.m. to 12:30 p.m.</p> <p>Community Resource Center in South Los Angeles 5710 Crenshaw Blvd. Los Angeles, CA 90043</p> <p>Community Resource Center in Lynwood 3200 E. Imperial Highway Lynwood, CA 90262</p>	<p>Wednesday, April 16 (South LA)</p> <p>Wednesday, June 18 (Lynwood)</p> <p>Wednesday, Aug. 20 (Lynwood)</p> <p>Wednesday, Oct. 15 (South LA)</p> <p>Wednesday, Dec. 17 (South LA)</p>	<p>Hilda Perez, <i>Chair</i></p> <p><u>Staff Contact:</u> Martin Vicente (213) 503-6199 Tyonna Baker (213) 760-2050 <i>Community Outreach & Education</i></p>
REGION 7	<p>10:00 a.m. to 12:30 p.m.</p> <p>Community Resource Center in East L.A. 4801 Whittier Blvd. Los Angeles, CA 90022 (213) 438-5570</p> <p>Community Resource Center in Norwalk 11721 Rosecrans Ave. Norwalk, CA 90650 (562) 651-6060</p>	<p>Friday, May 16 (East LA)</p> <p>Friday, July 18 (Norwalk)</p> <p>Friday, Sept. 19 (East LA)</p> <p>Friday, Nov. 21 (Norwalk)</p>	<p>Maritza Lebron, <i>Chair</i></p> <p><u>Staff Contact:</u> Kristina Chung (213) 905-8502 Hilda Herrera (213) 605-4197 <i>Community Outreach & Education</i></p>
REGION 8	<p>10:00 a.m. to 12:30 p.m.</p> <p>Community Resource Center in Wilmington 911 N. Avalon Blvd. Wilmington, CA 90744 (213) 428-1490</p> <p>Community Resource Center in Long Beach 5599 Atlantic Ave. Long Beach, CA 90805 (562) 256-9810</p>	<p>Monday, April 21 (Long Beach)</p> <p>Monday, June 16 (Wilmington)</p> <p>Monday, August 18 (Long Beach)</p> <p>Monday, October 20 (Wilmington)</p> <p>Monday, Dec. 15 (Long Beach)</p>	<p>Tonya Byrd, <i>Chair</i></p> <p><u>Staff Contact:</u> Kristina Chung (213) 905-8502 Hilda Herrera (213) 605-4197 <i>Community Outreach & Education</i></p>

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