

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

	MEETING DAY, TIME & LOCATION	MEETING DATES	BOARD MEMBERS / STAFF CONTACT
BOARD OF GOVERNORS	1st Thursday 1:00 PM (for approximately 3 hours) Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	May 1 June 5 July 24* No meeting in August September 4 ** October 2 *** November 6 December 4  *4 <sup>th</sup> Thursday due to summer vacations **All Day Retreat ***Placeholder meeting	Ilan Shapiro, MD, Chairperson John G. Raffoul, Vice Chairperson Stephanie Booth, MD, Treasurer Nina Vaccaro, MPH, Secretary 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  Staff Contact:
			Martha Santana-Chin Chief Executive Officer, x4102 Linda Merkens Senior Manager, Board Services, x4050
BOARD COMMITTI	EES		
EXECUTIVE COMMITTEE	4th Friday of the month 1:30 PM (for approximately 2 hours) Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	May 23 June 27 No meeting in July August 22 September 26 October 24 November 21* No meeting in December  *3rd Friday due to Thanksgiving holiday	Ilan Shapiro, MD, Chairperson John G. Raffoul, Vice Chairperson Stephanie Booth, MD, Treasurer Nina Vaccaro, MPH, Secretary Alvaro Ballesteros, MBA G. Michael Roybal, MD, MPH Governance Committee Chair Compliance & Quality Committee Chair
			Staff Contact: Linda Merkens Senior Manager, Board Services, x4050 Malou Balones Board Specialist III, Board Services x4183

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.

	MEETING DAY, TIME & LOCATION	MEETING DATES	BOARD MEMBERS / STAFF CONTACT
COMPLIANCE & QUALITY COMMITTEE	3 <sup>rd</sup> Thursday of the month 2:00 PM (for approximately 2 hours) Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	April 17 May 15 June 16 No meeting in July August 21 September 18 October 16 November 20 No meeting in December	Stephanie Booth, MD, Chairperson Alvaro Ballesteros, MBA G. Michael Roybal, MD, MPH Fatima Vazquez  Staff Contact: Victor Rodriguez Board Specialist II, Board Services x 5214
FINANCE & BUDGET COMMITTEE	4th Friday of the month 12:30 PM (for approximately 1 hour) Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	May 23 June 27 No meeting in July August 22 September 26 October 24 November 21* No meeting in December  *3rd Friday due to Thanksgiving holiday	Stephanie Booth, MD, Treasurer Alvaro Ballesteros, MBA G. Michael Roybal, MD, MPH Nina Vaccaro  Staff Contact: Malou Balones Board Specialist III, Board Services x4183
PROVIDER RELATIONS ADVISORY COMMITTEE	Meets Quarterly 3 <sup>rd</sup> Wednesday of meeting month 9:30 AM (for approximately 2 hours) Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	May 20, 1 – 3 PM * (rescheduled fr May 21) August 20 November 19	George Greene, Esq., Chairperson  Staff Contact: Linda Merkens Senior Manager, Board Services, x4050 Malou Balones Board Specialist III, Board Services x4183

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

L.A. CARE COMMUNITY HEALTH PLAN	Meets Annually or as needed Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017		Ilan Shapiro, MD, Chairperson John G. Raffoul, Vice Chairperson Stephanie Booth, MD, Treasurer Nina Vaccaro, MPH, Secretary 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  Staff Contact: Martha Santana-Chin, Chief Executive Officer, x4102 Linda Merkens, Senior Manager, Board Services, x4050
L.A. CARE JOINT POWERS AUTHORITY	Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017	April 3 May 1 June 5 July 24* No meeting in August September 4 ** October 2 *** November 6 December 4  *4th Thursday due to summer vacations **All Day Retreat ***Placeholder meeting	Ilan Shapiro, MD, Chairperson John G. Raffoul, Vice Chairperson Stephanie Booth, MD, Treasurer Nina Vaccaro, MPH, Secretary 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  Staff Contact: Martha Santana-Chin, Chief Executive Officer, x4102 Linda Merkens, Senior Manager, Board Services, x4050

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

REGIONAL COMMUNITY ADVISORY COMMITTEES				
(MEETINGS SUBJECT TO CHANGE, PLEASE CONFIRM WITH CO&E STAFF)				
REGION 1	11 AM – 1:30 PM L.A. Care Community Resource Center 2072 E. Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580	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 Community Outreach & Education	
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, Chair  Staff Contact: Martin Vicente (213) 503-6199 Tyonna Baker (213) 760-2050 Community Outreach & Education	
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)	Staff Contact: Frank Meza (323) 541-7900 Ramon Garcia (213) 359-0086 Community Outreach & Education	
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, Chair  Staff Contact: Christopher Maghar (213) 549-2146 Cindy Pozos (213) 545-4649 Community Outreach & Education	
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, 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 Community Outreach & Education	

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