Board of Governors, Member Representatives

Oswaldo Lopez
L.A. Care Health Plan, Member Advocate

Hilda Perez
L.A. Care Health Plan, Member Representative

L.A. Care
HEALTH PLAN

Board of Governors
Executive Community Advisory Committee (ECAC)

L.A. Care Health Plan
Conference Room 1018 and 1019
1055 West 7th Street, 10th Floor
Los Angeles, CA 90017
Wednesday, July 13, 2016
10:00 a.m. - 1:00 p.m.
Call-in number: 1-855-846-1604 access code 995 843 427

Goals for Today's Meeting

1. Receive an update on L.A. Care's business operations.
2. Identify community issues affecting members by region.
3. Receive information on 2016 Medi-Cal Renewal Process.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	**I. Call to Order** (5 minutes)	Elda Sevilla, *ECAC Chairperson*	Call meeting to order.
10:05 a.m. - 10:10 a.m.	**II. Approve Agenda for July 13, 2016** (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	**III. Approve Meeting minutes for June 08, 2016** (5 minutes)	Chairperson	Approve the meeting minutes for the June 08, 2016 ECAC meeting.
10:15 a.m. - 11:30 a.m.	**IV. Standing Items** (75 minutes)		
	A. ECAC Chairperson Report	Chairperson	
	• *Motion to recommend approval of the following candidates for RCAC/CCI Chair and Vice Chair positions (see attachment).*		Approval of candidates for RCAC/CCI Chair and Vice Chair positions for 2016 – 2018.
	B. Board Member Report	Board Members	Receive an update on items discussed by the Board of Governors.
	C. L.A. Care Senior Staff Report	Dino Kasdagly	Receive an update on L.A. Care's operations.

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	D. Government Affairs Update	Prity Thanki, *Government Affairs*	Receive an update on L.A. Care's Government Affairs activities.
	E. At-Large Member Update (Member Recruitment/CCI)	Silvia Poz/Demetria Saffore, *At-Large Members*	ECAC At-large Members will report on current RCAC/CCI membership.
	F. Community Engagement	Group	Report on upcoming community events.
	G. Member Issues	Group	Report member issues discussed during the RCAC/CCI meetings.
11:30 a.m. - 11:40 a.m.	**V. Get Up & Move** (10 min.)	Group	An opportunity to stretch and move.
11:40 a.m. - 12:05 p.m.	**VI. New Business** (25 min.) **A.** 2016 Medi-Cal Renewal Process	Maribel Ferrer, *Executive Director, Medi-Cal Coverage*	Receive information on the 2016 Medi-Cal Renewal Process.
	B. ECAC At-Large Member Positions	Idalia Chitica, *CO&E*	Receive information on the two ECAC At-Large Positions and when elections will be open.
12:05 p.m. - 12:40 p.m.	**VII. Old Business** (35 min.) **A.** Update on ECAC motions	Francisco Oaxaca, *Communications & CO&E*	Receive an update on the ECAC motions presented in 2016.
	B. BOG Elections – July 29, 2016	Linda Merkens, *Board Services*	Receive an update on the July BOG Elections.
	C. ECAC Ad-Hoc Committee – Member Recruitment	Demetria Saffore, *At-Large Member*	Report on the ECAC Ad-Hoc Committee – Member Recruitment.
	D. ECAC Ad-Hoc Committee – Strengthening ECAC and BOG relationship	ECAC Member	Report when the next scheduled meeting will take place.
12:40 p.m. - 12:50 p.m.	**IX. Future Agenda Items** (10 min.)	Group	Decide agenda items that may be added to a future meeting
12:50 p.m. - 1:00 p.m.	**X. Public Comments** (10 min.)	Group	Each public member is given 3 minutes to share a comment with the ECAC.

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1:00 p.m.	**XI. Adjournment** **A. Next Meeting Date:** Wednesday, September 14, 2016	Chairperson	

******* PLEASE BE ON TIME *******

Note: Members, your absence will be <u>considered unexcused</u> if you do not call Nancy Molina at (213) 694-1250, Ext. 5247 prior to 10:00 am the day of the meeting to inform her that you will not be attending.

Community Outreach & Engagement
Toll Free Line 1-888-522-2732

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