ECAC
Meeting Presentations

November 9, 2022
2023 Consumer Board Member Election
Our Objectives Today

• Provide description of the two board consumer representative positions
• Provide proposed rules for the election process
• Provide proposed schedule for the election process
Our Mission

L.A. Care’s mission is to provide access to quality health care for Los Angeles County's vulnerable and low-income communities and residents, and to support the safety net required to achieve that purpose.

Our Vision

A healthy community in which all have access to the health care they need.
Our Values

• We are committed to the promotion of accessible, high quality health care that:

  • Is accountable and responsive to the communities we serve and focuses on making a difference;

  • Fosters and honors strong relationships with our health care providers and the safety net;

  • Is driven by continuous improvement and innovation and aims for excellence and integrity;

  • Reflects a commitment to cultural diversity and the knowledge necessary to serve our members with respect and competence;

  • Empowers our members, by providing health care choices and education and by encouraging their input as partners in improving their health;

  • Demonstrates L.A. Care’s leadership by active engagement in community, statewide and national collaborations and initiatives aimed at improving the lives of vulnerable low income individuals and families; and

  • Puts people first, recognizing the centrality of our members and the staff who serve them.
Board Responsibilities

The Board of Governors is explicitly responsible for achieving the mission of L.A. Care Health Plan through its stewardship role which includes fiscal accountability, policy development and approval, establishment of the overall strategic direction of the organization and general oversight of management.
Governance of the commission shall be vested in a governing body consisting of 13 members, each of whom shall have a fiduciary duty to act in the best interest of the commission and the local initiative, nominated by the following entities, and appointed by the board of supervisors:

(a) Four members shall be nominated by the board of supervisors to represent the County of Los Angeles. No more than one member nominated by the board of supervisors shall be a member of the board of supervisors and each remaining member nominated by the board of supervisors shall possess experience as a health care administrator or as a health care provider.

(b) One member shall be a representative of private hospitals that have Medi-Cal disproportionate share status, or if that status no longer exists, that serve an equivalent patient population, who shall be nominated by the Hospital Association of Southern California.

(c) One member shall be a representative of private hospitals that do not have Medi-Cal disproportionate share status, who shall be nominated by the Hospital Association of Southern California.

(d) One member shall be a representative of free and community clinics, who shall be nominated by the Community Clinics Association of Los Angeles County.

(e) One member shall be a representative of federally qualified health centers, who shall be nominated by the Community Clinics Association of Los Angeles County, or if that status no longer exists, an equivalent group of health centers.

(f) One member shall be a physician representative, who shall be nominated by the Los Angeles County Medical Association, in consultation with other physician associations within the county.

(g) One member shall be a representative of Knox-Keene licensed prepaid health plans, who shall be nominated by the California Association of Health Plans.

(h) One member shall represent health care consumers, and at the time of being nominated, shall be a health care consumer. The initial nominee shall be nominated by the working group on the role of the consumer for the first nominee, and thereafter, by a process determined by the community advisory committee under which only health care consumers may nominate and vote for appointees.

(i) One member shall be a health care consumer advocate, who shall represent health care consumers. The initial nominee shall be nominated by the working group on the role of the consumer for the first nominee, and thereafter, by a process determined by the community advisory committee under which only health care consumers may nominate and vote for appointees.

(j) One member shall be a children's health care provider representative, who shall be nominated by the Children's Planning Council as the coordinating entity for organizations and agencies providing direct services to, or advocacy for, children and families within the county.
Consumer and Consumer Advocate Board Members

- Represent all L.A. Care consumers.
- Each board member is nominated by and represents a stakeholder group for a term of four years.
- The term is to the seat on the board, not to the person elected.
- The 2023 consumer board member election is for a PARTIAL term on the board, from about July 2023 to October 31, 2024.
2023 Election Rules

• The most significant points for the 2023 election are
  - The election is to nominate two candidates to complete a partial term
  - We will not hold a convention event for this election.
• Candidates will still campaign at RCAC meetings after submitting a signed application and staff has completed all the required background and other eligibility checks.
• Election rules will be included on the applications.
• Only verified eligible RCAC consumer members can vote.
• Each RCAC consumer member will have the opportunity to turn in their ballot at a nearby location – L.A. Care CRC or other location. We will make sure everyone knows the date and places where a RCAC member can be verified and a ballot can be submitted.
• Your Committee Liaison will help with arrangements for RCAC consumer members who are not able to take their ballot to the assigned location.
• We want to be sure that everyone who is eligible is able to participate.
### Proposed Schedule for 2023 Election

<table>
<thead>
<tr>
<th>Rescheduled Dates</th>
<th>Activity</th>
<th>Original Dates</th>
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<tbody>
<tr>
<td>November 2022</td>
<td>Election Rules reviewed by ECAC, RCACs</td>
<td>September, 2019</td>
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<tr>
<td>December 2022 - January 2023</td>
<td>Election Rules reviewed by RCACs</td>
<td>October - November, 2019</td>
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<td>February 2023</td>
<td>ECAC to approve Election rules with RCAC member input</td>
<td>December, 2019</td>
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<td>Feb or Mar 2023</td>
<td>Candidate information session, applications can be submitted after ECAC approval of rules</td>
<td>January, 2020</td>
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<td>Feb-May 2023</td>
<td>Candidates that have submitted an application can visit RCACs. Candidates can visit the RCACs as often as they wish, but will only have time on the Agenda at one meeting for each RCAC.</td>
<td>Feb-July, 2020</td>
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<td>April 2023</td>
<td>Application deadline, nominations are closed. A Candidate Statement must be included with the application.</td>
<td>April 10, 2020</td>
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<td>June 2023</td>
<td>Collection of ballots at CRCs, second ballot to be collected if there is a need for it.</td>
<td>July 22, 2020</td>
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<td>June-July 2023</td>
<td>Newly elected submit information to the Board of Supervisors and will be placed on the Supervisors’ meeting agenda for appointment to the L.A. Care Board. Newly elected attend L.A. Care Board meetings. An orientation session with the Board Chair and senior L.A. Care staff will be held.</td>
<td>August - October, 2020</td>
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<td>July 27, 2023 (or September 7, 2023)</td>
<td>Newly appointed members attend the first meeting as a member of the Board of Governors.</td>
<td>November 5</td>
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Questions?
Preventive Health Guidelines

November 9, 2022

Rachel Martinez, RN
Quality Management Nurse Specialist
Today’s Agenda

- Review the Preventive Health Guideline.

- Hear from you about what you like or dislike about the brochures.
Feedback: Child and Adolescent Brochure

➢ What did you like?

➢ What didn’t you like?

➢ What would you change?

➢ How often do you think these should be mailed?

➢ Do you have any other ideas or suggestions about the brochures?
Preventive Health Brochure – Adults
Feedback: Adult Brochure

- What did you like?
- What didn’t you like?
- What would you change?
- How often do you think these should be mailed?
- Do you have any other ideas or suggestions about the brochures?
Thank you! 😊

Last Comments?