



L.A. Care
HEALTH PLAN

**Board of Governors & Public Advisory Committees
2017 Meeting Schedule / Member Listing**

1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017
Tel. (213) 694-1250 / Fax (213) 438-5728

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Board of Governors General Meeting	<p>1st Thursday 2:00 PM <i>(for approximately 3 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>	<p>October 5 November 2* December 7</p> <p>*CANCELLED</p>	<p>Louise McCarthy, <i>Chairperson</i> Hector De La Torre, <i>Vice Chairperson</i> Michael Rembis, FACHE, <i>Treasurer</i> G. Michael Roybal, MD, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA Stephanie Booth, MD Layla Delgado Mark Gamble Christina R. Ghaly, MD Hilda Perez Honorable Mark Ridley-Thomas Sheryl Spiller Kimberly Uyeda, MD, MPH</p> <p>Staff Contact: John Baackes, <i>Chief Executive Officer</i> x4102 Linda Merkens, <i>Manager, Board Services</i>, x4050</p>

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**BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2017 MEETING SCHEDULE / MEMBER LISTING**

Board of Governors - Standing Committees

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Executive Committee	<p>4th Wednesday of the month 2:00 PM</p> <p><i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>	<p>October 25 November 15 <i>No meetings in December</i></p>	<p>Louise McCarthy, <i>Chairperson</i> Hector De La Torre Michael Rembis, FACHE, G. Michael Roybal, MD, MPH Mark Gamble Kimberly Uyeda, MD, MPH</p> <p>Staff Contact: Linda Merkens, <i>Manager, Board Services,</i> <i>x4050</i></p>
Compliance & Quality Committee	<p>3rd Thursday every 2 months 2:00 PM</p> <p><i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>	<p>November 16</p>	<p>Kimberly Uyeda, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA Stephanie Booth, MD Hilda Perez G. Michael Roybal, MD, MPH</p> <p>Staff Contact: Jennifer Carabali <i>Committee Liaison, Board Services, x4184</i></p>
Finance & Budget Committee	<p>4th Wednesday of the month 1:00 PM</p> <p><i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>	<p>October 25 November 15 <i>No meetings in December</i></p>	<p>Michael A. Rembis, FACHE, <i>Chairperson</i> Mark Gamble Louise McCarthy Hilda Perez Kimberly Uyeda, MD</p> <p>Staff Contact: Malou Balones <i>Committee Liaison, Board Services/x4183</i></p>
Governance Committee	<p>1055 W. 7th Street, 10th Floor Los Angeles, CA 90017</p> <p>MEETS AS NEEDED</p>		<p><i>Chairperson</i> - To be elected Layla Delgado Mark Gamble Hilda Perez Michael Rembis, FACHE G. Michael Roybal, MD, MPH, Sheryl Spiller</p> <p>Staff Contact: Malou Balones <i>Committee Liaison, Board Services/x4183</i></p>

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**BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2017 MEETING SCHEDULE / MEMBER LISTING**

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
Service Agreement Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Hector De La Torre, <i>Chairperson</i> Layla Delgado Louise McCarthy Hilda Perez Sheryl Spiller <u>Staff Contact</u> Malou Balones <i>Committee Liaison, Board Services/x4183</i>
Audit Committee	1055 W. 7th Street, 10th Floor Los Angeles, CA 90017 MEETS AS NEEDED		Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA Stephanie Booth, MD <u>Staff Contact</u> Malou Balones <i>Committee Liaison, Board Services, x4183</i>

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2017 MEETING SCHEDULE / MEMBER LISTING**

	MEETING DAY, TIME, & LOCATION	MEETING DATES	MEMBERS
<p align="center">L.A. Care Community Health</p>	<p align="center">Meets Annually or as needed 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>		<p>Louise McCarthy, <i>Chairperson</i> Hector De La Torre, <i>Vice Chairperson</i> Michael Rembis, FACHE, <i>Treasurer</i> G. Michael Roybal, MD, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA Stephanie Booth, MD Layla Delgado Mark Gamble Christina R. Ghaly, MD Hilda Perez Honorable Mark Ridley-Thomas Sheryl Spiller Kimberly Uyeda, MD, MPH</p> <p>Staff Contact: John Baackes, <i>Chief Executive Officer</i> x4102 Linda Merkens, <i>Manager, Board Services,</i> x4050</p>
<p align="center">L.A. Care Joint Powers Authority</p>	<p align="center">Meets Quarterly or as needed 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017</p>		<p>Louise McCarthy, <i>Chairperson</i> Hector De La Torre, <i>Vice Chairperson</i> Michael Rembis, FACHE, <i>Treasurer</i> G. Michael Roybal, MD, MPH, <i>Secretary</i> Alvaro Ballesteros, MBA Stephanie Booth, MD Layla Delgado Mark Gamble Christina R. Ghaly, MD Hilda Perez Honorable Mark Ridley-Thomas Sheryl Spiller Kimberly Uyeda, MD, MPH</p> <p>Staff Contact: John Baackes, <i>Chief Executive Officer</i> x4102 Linda Merkens, <i>Manager, Board Services,</i> x4050</p>

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**BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2017 MEETING SCHEDULE / MEMBER LISTING**

Public Advisory Committees

	MEETING DAY, TIME, & LOCATION	MEETING DATES	STAFF CONTACT
Children's Health Consultant Advisory Committee General Meeting	3 rd Tuesday of every other month 8:30 AM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	November 14	Lyndee Knox, PhD, <i>Chairperson</i> Staff Contact: Jennifer Carabali <i>Committee Liaison, Board Services/x4184</i>
Executive Community Advisory Committee	2 nd Wednesday of the month 10:00 AM <i>(for approximately 3 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	October 11 November 8 December 13	Christina Deh-Lee, Chairperson Staff Contact: Idalia Chitica, <i>Community Outreach & Education, Ext. 4420</i>
Technical Advisory Committee	4 th Thursdays every other month 9:00 AM <i>(for approximately 2 hours)</i> 1055 W. 7th Street, 10th Floor, Los Angeles, CA 90017	<i>Placeholder meeting dates. This Committee is under restructure.</i>	<i>Chairperson to be elected</i> Staff Contact: Jennifer Carabali <i>Committee Liaison, Board Services/x4184</i>

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**BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES
2017 MEETING SCHEDULE / MEMBER LISTING**

REGIONAL COMMUNITY ADVISORY COMMITTEES

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Region 1 Antelope Valley	3rd Friday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center -Palmdale 2072 East Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580	October 20 December 8 * <i>*Will meet the 2nd Friday of the month</i>	Adela Guadarrama, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 2 San Fernando Valley	3rd Monday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Family Resource Center- Pacoima 10807 San Fernando Road Pacoima, CA 91331 (844) 858-9942	October 16 December 18	Ana Rodriguez, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 3 Alhambra, Pasadena and Foothill	3rd Tuesday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> Rosemead Community Center 3936 N. Muscatel Avenue, Room 3 Rosemead, CA 91770 (626) 569-2160	October 17 December 19	Cynthia Conteas-Wood, Chairperson Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>
Region 4 Hollywood- Wilshire, Central L.A. and Glendale	3rd Tuesday of every other month 9:00 AM <i>(for approximately 2-1/2 hours)</i> Hope Street Family Center 1600 Hope Street, Rm 305 Los Angeles, CA 90015 (213) 742-6385	November 21	Michael Shelton, Chairperson Staff Contact: Courtney Nicholas <i>Community Outreach & Education, x6583</i>

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<p>Region 5 Culver City, Venice, Santa Monica, Malibu, Westchester</p>	<p>3rd Monday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Veterans Memorial Building Garden Room 4117 Overland Avenue Culver City, CA 90230 (310) 253-6625</p>	<p>October 16 December 18</p>	<p><i>Maria Sanchez, Chairperson</i></p> <p><u>Staff Contact:</u> Courtney Nicholas <i>Community Outreach & Education, x6583</i></p>
<p>Region 6 Compton, Inglewood, Watts, Gardena, Hawthorne</p>	<p>3rd Thursday of every other month 3:00 PM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center - Inglewood 3111 W Century Blvd #100 Inglewood, CA 90303 (310) 330-3130</p>	<p>October 19 December 21</p>	<p><i>Andria McFerson, Chairperson</i></p> <p><u>Staff Contact:</u> Courtney Nicholas <i>Community Outreach & Education, x6583</i></p>
<p>Region 7 Huntington Park, Bellflower, Norwalk, Cudahy</p>	<p>3rd Thursday of every other month 3:00 PM <i>(for approximately 2-1/2 hours)</i> YWCA Supervisor Gloria Molina Community Empowerment Center 7515 Pacific Blvd. Walnut Park, CA 90255 (213) 516-3575</p>	<p>November 16</p>	<p><i>Fatima Vasquez, Chairperson</i></p> <p><u>Staff Contact:</u> Martin Vicente <i>Community Outreach & Education, x4423</i></p>
<p>Region 8 Carson, Torrance, San Pedro, Wilmington</p>	<p>3rd Friday of every other month 10:30 AM <i>(for approximately 2-1/2 hours)</i> Providence Community Health Wellness and Activity Center 470 N. Hawaiian Ave. Wilmington, CA 90744 (424) 212-5699</p>	<p>November 17</p>	<p><i>Maria Montes – Chairperson</i></p> <p><u>Staff Contact:</u> Martin Vicente <i>Community Outreach & Education, x4423</i></p>

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Region 9 Long Beach	3rd Monday of every other month 9:00 AM <i>(for approximately 2-1/2 hours)</i> Miller Family Health Education Center 3820 Cherry Avenue Long Beach, CA 90807 (562) 570-7987	November 20	Christina Deh-Lee, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
Region 10 East Los Angeles, Whittier and Highland Park	3rd Thursday of every other month 1:00 PM <i>(for approximately 2-1/2 hours)</i> Historic General Hospital The Wellness Center 1200 N. State Street, Room 1035 Los Angeles, CA 90033 (213) 784-9191	October 19 December 21	Leticia Navarro, Chairperson Staff Contact: Frank Mesa <i>Community Outreach & Education, x4239</i>
Region 11 Pomona and El Monte	3rd Thursday of every other Month 9:00 AM <i>(for approximately 2-1/2 hours)</i> dA Center for the Arts 252 D South Main Street Pomona, CA 91766 (909) 397-9716	November 16	Lluvia Salazar, Chairperson Staff Contact: Frank Mesa <i>Community Outreach & Education, x4239</i>

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COORDINATED CARE INITIATIVE (CCI) CONSUMER COUNCIL

REGION	MEETING DAY, TIME, & LOCATION	MEETING DATE	STAFF CONTACT
Area 1 Antelope Valley	4 th Tuesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Antelope Valley Partners for Health 44226 10 th Street West Lancaster, CA 93534 (661) 267-5656	September 26 November 14* <i>*will meet the 3rd Tuesday of the month</i>	Demetria Saffore, <i>Chairperson</i> Staff Contact: Mariah Walton <i>Community Outreach & Education, Ext. 5956</i>
Area 2 San Fernando Valley	4 th Wednesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Family Resource Center-Pacoima 10807 San Fernando Road Pacoima, CA 91331 (877) 287-6290	September 27 November 15* <i>*will meet the 3rd Wednesday of the month</i>	Wilma Ballew, <i>Chairperson</i> Staff Contact: Mariah Walton <i>Community Outreach & Education, Ext. 5956</i>
Area 3 South Los Angeles	4 th Wednesday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Inglewood Family Resource Center 3111 W. Century Boulevard, Suite 100 Inglewood, CA 90303 (310) 330-3130	October 25 December 20* <i>*will meet the 3rd Wednesday of the month</i>	Brenda White, <i>Chairperson</i> Staff Contact: Susan Ma <i>Community Outreach & Education, Ext. 4586</i>
Area 4 Long Beach	4 th Tuesday of every other month 1:00 PM <i>(for approximately 2-1/2 hours)</i> Mark Twain Branch Library 1325 E. Anaheim Street Long Beach, CA 90813 (562) 570-1046	October 24 December 19* <i>*will meet the 3rd Tuesday of the month</i>	Neisma Istrefi, <i>Chairperson</i> Staff Contact: Susan Ma <i>Community Outreach & Education, Ext. 4586</i>

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