



# L.A. Care

HEALTH PLAN

## BOARD OF GOVERNORS & PUBLIC ADVISORY COMMITTEES 2024 MEETING SCHEDULE / MEMBER LISTING

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

	MEETING DAY, TIME & LOCATION	MEETING DATES	BOARD MEMBERS / STAFF CONTACT
<b>BOARD OF GOVERNORS</b>	<p><b>1<sup>st</sup> Thursday</b> 1:00 PM <i>(for approximately 3 hours)</i> Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p> <p><i>**All Day Retreat</i> <i>***Placeholder meeting</i></p>	<p>September 5 ** October 3 *** November 7 December 5</p>	<p>Alvaro Ballesteros, MBA, <i>Chairperson</i> Ilan Shapiro, MD, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> John G. Raffoul, <i>Secretary</i> Jackie Contreras, PhD Hector De La Torre Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. G. Michael Roybal, MD, MPH Supervisor Hilda L. Solis Nina Vaccaro, MPH Fatima Vazquez</p> <p><b>Staff Contact:</b> John Baackes <i>Chief Executive Officer, x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i></p>
<b>BOARD COMMITTEES</b>			
<b>EXECUTIVE COMMITTEE</b>	<p><b>4<sup>th</sup> Wednesday of the month</b> 2:00 PM <i>(for approximately 2 hours)</i> Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p> <p><i>*3<sup>rd</sup> Wednesday due to Thanksgiving holiday</i></p>	<p>September 25 October 23 November 20 * <i>No meeting in December</i></p>	<p>Alvaro Ballesteros, MBA, <i>Chairperson</i> Ilan Shapiro, MD, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> John G. Raffoul, <i>Secretary</i> <i>Governance Committee Chair</i> <i>Compliance &amp; Quality Committee Chair</i></p> <p><b>Staff Contact:</b> Linda Merkens <i>Senior Manager, Board Services, x4050</i> Malou Balones <i>Board Specialist III, Board Services x4183</i></p>

**For information on the current month's meetings, check calendar of events at [www.lacare.org](http://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](mailto:boardservices@lacare.org).**

**BOARD OF GOVERNORS, BOARD COMMITTEES, PUBLIC ADVISORY COMMITTEES  
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<b>COMPLIANCE &amp; QUALITY COMMITTEE</b>	<p>3<sup>rd</sup> 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</p>	<p>September 19 October 17 November 21 <i>No meeting in December</i></p>	<p>Stephanie Booth, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA G. Michael Roybal, MD, MPH Fatima Vazquez</p> <p><b>Staff Contact:</b> Victor Rodriguez <i>Board Specialist II, Board Services x 5214</i></p>
<b>FINANCE &amp; BUDGET COMMITTEE</b>	<p>4<sup>th</sup> 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</p> <p><i>*3<sup>rd</sup> Wednesday due to Thanksgiving holiday</i></p>	<p>September 25 October 23 <b>November 20 *</b> <i>No meeting in December</i></p>	<p>Stephanie Booth, MD, <i>Treasurer</i> Al Ballesteros, MBA G. Michael Roybal, MD, MPH Nina Vaccaro</p> <p><b>Staff Contact:</b> Malou Balones <i>Board Specialist III, Board Services x4183</i></p>
<b>PROVIDER RELATIONS ADVISORY COMMITTEE</b>	<p><b>Meets Quarterly</b> 3<sup>rd</sup> 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</p>	<p>November 20</p>	<p>George Greene, Esq., <i>Chairperson</i></p> <p><b>Staff Contact:</b> Linda Merkens <i>Senior Manager, Board Services, x4050</i></p>
<b>AUDIT COMMITTEE</b>	<p>Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p> <p><b>MEETS AS NEEDED</b></p>		<p>Hector De La Torre, <i>Chairperson</i> Layla Gonzalez George Greene</p> <p><b>Staff Contact</b> Malou Balones <i>Board Specialist III, Board Services, x 4183</i></p>

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<b>GOVERNANCE COMMITTEE</b>	Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017  <b>MEETS AS NEEDED</b>		Chairperson - <b>VACANT</b> Stephanie Booth, MD Layla Gonzalez Nina Vaccaro, MPH  <b>Staff Contact:</b> Malou Balones <i>Board Specialist III, Board Services/ x 4183</i>
<b>SERVICE AGREEMENT COMMITTEE</b>	Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017  <b>MEETS AS NEEDED</b>		Layla Gonzalez, <i>Chairperson</i> George W. Greene  <b>Staff Contact</b> Malou Balones <i>Board Specialist III, Board Services/ x 4183</i>

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<p align="center"><b>L.A. CARE COMMUNITY HEALTH PLAN</b></p>	<p><b>Meets Annually or as needed</b> Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p>		<p>Alvaro Ballesteros, MBA, <i>Chairperson</i> Ilan Shapiro, MD, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> John G. Raffoul, <i>Secretary</i> Jackie Contreras, PhD Hector De La Torre Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. G. Michael Roybal, MD, MPH Supervisor Hilda Solis Nina Vaccaro, MPH Fatima Vazquez</p> <p><b>Staff Contact:</b> John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i></p>
<p align="center"><b>L.A. CARE JOINT POWERS AUTHORITY</b></p>	<p>Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p> <p><i>**All Day Retreat.</i> <i>**Placeholder meeting</i></p>	<p><b>September 5 *</b> <b>October 3 **</b> November 7 December 5</p>	<p>Alvaro Ballesteros, MBA, <i>Chairperson</i> Ilan Shapiro, MD, <i>Vice Chairperson</i> Stephanie Booth, MD, <i>Treasurer</i> John G. Raffoul, <i>Secretary</i> Jackie Contreras, PhD Hector De La Torre Christina R. Ghaly, MD Layla Gonzalez, George W. Greene, Esq. G. Michael Roybal, MD, MPH Supervisor Hilda Solis Nina Vaccaro, MPH Fatima Vazquez</p> <p><b>Staff Contact:</b> John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i></p>

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<b>PUBLIC ADVISORY COMMITTEES</b>			
<p align="center"><b>CHILDREN'S HEALTH CONSULTANT ADVISORY COMMITTEE GENERAL MEETING</b></p>	<p align="center"><b>3<sup>rd</sup> Tuesday of every other month</b> 8:30 AM <i>(for approximately 2 hours)</i></p> <p>Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p>	<p align="center">October 15</p>	<p><b>Tara Ficek, MPH, <i>Chairperson</i></b></p> <p><b><u>Staff Contact:</u></b> Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i></p>
<p align="center"><b>EXECUTIVE COMMUNITY ADVISORY COMMITTEE</b></p>	<p align="center"><b>2<sup>nd</sup> Wednesday of the month</b> 10:00 AM <i>(for approximately 3 hours)</i></p> <p>Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p>	<p align="center">September 11 October 9 November 13 December 11</p>	<p><b>Ana Rodriguez, <i>Chairperson</i></b></p> <p><b><u>Staff Contact:</u></b> Idalia Chitica, <i>Community Outreach &amp; Education, Ext. 4420</i></p>
<p align="center"><b>TECHNICAL ADVISORY COMMITTEE</b></p>	<p align="center"><b>Meets Quarterly 2<sup>nd</sup> Thursday of meeting month</b> 2:00 PM <i>(for approximately 2 hours)</i></p> <p>Lobby Conference Room 100 1055 W. 7th Street Los Angeles, CA 90017</p>	<p align="center">October 10</p>	<p><b>Alex Li, MD, <i>Chairperson</i></b></p> <p><b><u>Staff Contact:</u></b> Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i></p>

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<b>REGIONAL COMMUNITY ADVISORY COMMITTEES</b>			
<b>REGION 1</b>	<p align="center">11 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Community Resource Center 2072 E. Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580</p>	<p align="center">Tuesday September 17, 2024 Welcome Meeting  Friday October 18, 2024  Friday December 13, 2024</p>	<p><b>Staff Contact:</b> Frank Meza (323) 541-7900 Ramon Garcia (213) 359-0086 <i>Community Outreach &amp; Education</i></p>
<b>REGION 2</b>	<p align="center">10 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Community Resource Center 7868 Van Nuys Blvd. Panorama City CA 91402 (213) 438-5497</p>	<p align="center">Wednesday September 18, 2024 Welcome Meeting  Monday November 18, 2024</p>	<p><b>Staff Contact:</b> Martin Vicente (213) 503-6199 Tyonna Baker (213) 760-2050 <i>Community Outreach &amp; Education</i></p>
<b>REGION 3</b>	<p align="center">3 PM <i>(for approximately 2-1/2 hours)</i> Community Resource Center in El Monte 3570 Santa Anita Ave. El Monte, CA 91731 (213) 428-1495</p>	<p align="center">Thursday, September 19, 2024 Welcome Meeting  Wednesday November 20, 2024</p>	<p><b>Staff Contact:</b> Frank Meza (323) 541-7900 Ramon Garcia (213) 359-0086 <i>Community Outreach &amp; Education</i></p>
<b>REGION 4</b>	<p align="center">10:00 AM <i>(for approximately 2-1/2 hours)</i> Community Resource Center in Metro L.A. 11173 W. Pico Blvd. Los Angeles, CA 90064 (310) 231-3854</p>	<p align="center">Friday September 20, 2024 Welcome Meeting  Tuesday November 19, 2024</p>	<p><b>Staff Contact:</b> Christopher Maghar (213) 549-2146 Cindy Pozos (213) 545-4649 <i>Community Outreach &amp; Education</i></p>
<b>REGION 5</b>	<p align="center">2:00 PM <i>(for approximately 2-1/2 hours)</i> Community Resource Center in West L.A. 1233 S. Western Ave. Los Angeles, CA 90006 (213) 428-1457</p>	<p align="center">Thursday, September 26, 2024 Welcome Meeting  Thursday October 17, 2024  Thursday December 19, 2024</p>	<p><b>Staff Contact:</b> Christopher Maghar (213) 549-2146 Cindy Pozos (213) 545-4649 <i>Community Outreach &amp; Education</i></p>

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<p><b>REGION 6</b></p>	<p>10:00 AM <i>(for approximately 2-1/2 hours)</i> 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</p>	<p>Wednesday September 25, 2024 Welcome Meeting (Lynwood)  Wednesday October 16, 2024 (Lynwood)  Wednesday December 18, 2024 (South LA)</p>	<p><b>Staff Contact:</b> Martin Vicente (213) 503-6199 Tyonna Baker (213) 760-2050 <i>Community Outreach &amp; Education</i></p>
<p><b>REGION 7</b></p>	<p>10:00 AM <i>(for approximately 2-1/2 hours)</i> 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</p>	<p>Tuesday September 24, 2024 Welcome Meeting (East LA)  Friday November 15, 2024 (Norwalk)</p>	<p><b>Staff Contact:</b> Kristina Chung (213) 905-8502 Hilda Herrera (213) 605-4197 <i>Community Outreach &amp; Education</i></p>
<p><b>REGION 8</b></p>	<p>10:00 AM <i>(for approximately 2-1/2 hours)</i> 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</p>	<p>Monday September 23, 2024 Welcome Meeting (Long Beach)  Monday October 21, 2024 (Wilmington)  Monday December 16, 2024 (Long Beach)</p>	<p><b>Staff Contact:</b> Kristina Chung (213) 905-8502 Hilda Herrera (213) 605-4197 <i>Community Outreach &amp; Education</i></p>

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