

**Ventura County Medi-Cal Managed Care Commission (VCMMCC)
dba Gold Coast Health Plan (GCHP)**

Regular Meeting

Monday, November 18, 2019, 2:00 p.m.

**Gold Coast Health Plan, 711 East Daily Drive, Community Room, Camarillo, CA
93010**

AMENDED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address Ventura County Medi-Cal Managed Care Commission (VCMMCC) doing business as Gold Coast Health Plan (GCHP) on the agenda. Persons wishing to address VCMMCC should complete and submit a Speaker Card.

Persons wishing to address VCMMCC are limited to three (3) minutes unless the Chair of the Commission extends time for good cause shown. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Commission.

CONSENT

- 1. Approval of Ventura County Medi-Cal Managed Care Commission Meeting Regular Minutes of October 28, 2019 and Special Meeting Minutes of November 1, 2019.**

Staff: Maddie Gutierrez, CMC – Clerk of the Commission

RECOMMENDATION: Approve the minutes.

2. Amendment of Electronic Communications Policy

Staff: Scott Campbell, General Counsel

RECOMMENDATION: Adopt revisions to the e-mail policy to provide criteria for the use of non VCOMMCC email addresses

3. Chief Diversity Officer Consultant

Staff: Scott Campbell, General Counsel.

RECOMMENDATION: Approve the extension of the CDO contract.

4. Additional Funding Approval Service Order 01 – Lourdes G. Campbell, Interpreting and Translation Services

Staff: Nancy Wharfield, M.D., Chief Medical Officer
Lupe Gonzalez, Ph.D., M.P.H., Director of Health Education, Cultural and Linguistic Services

RECOMMENDATION: Staff recommends the addition of \$48,000 to the existing agreement (Service Order 02) with Lourdes G. Campbell Interpreting and Translating Services.

REPORTS

5. Chief Executive Officer (CEO) Update

Staff: Health Management Associates

RECOMMENDATION: Receive and file the update.

PRESENTATIONS:

6. Engaging Member In Postpartum Care

Staff: Nancy Wharfield, M.D., Chief Medical Officer
Kathy Neal, RN, DNP, Executive Director of Health Services
Lupe Gonzalez, Ph.D., MPH, Director of Health Education, Cultural and Linguistic Services

RECOMMENDATION: Receive and file the presentation.

FORMAL ACTION

7. Establishment of a Personnel Subcommittee

Staff: Scott Campbell, General Counsel

RECOMMENDATION:

8. October Financials Report

Staff: Kashina Bishop, Chief Financial Officer

RECOMMENDATION: Receive, approve and file the October financials report.

REPORTS

9. Chief Medical Officer (CMO) Update

Staff: Nancy Wharfield, M.D., Chief Medical Officer

RECOMMENDATION: Receive and file the update.

10. Chief Diversity Officer (CDO) Update

Staff: Ted Bagley, Chief Diversity Officer

RECOMMENDATION: Receive and file the update.

APPENDIX

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
2 cases

12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (4) of Section 54956.9: One Case

13. PUBLIC EMPLOYEE APPOINTMENT

Title: Interim Chief Executive Officer and Chief Executive Officer

14. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

Titles: Interim Chief Executive Officer

OPEN SESSION

15. Approval of HMA Contract for Interim CEO Services

Staff: Scott Campbell, General Counsel

RECOMMENDATION: Find that the criteria for sole source contracting exists and award contract to HMA.

COMMENTS FROM COMMISSIONERS

ADJOURNMENT

Unless otherwise determined by the Commission, the next regular meeting will be held on January 27, 2020 at Gold Coast Health Plan at 711 E. Daily Drive, Suite 106, Community Room, Camarillo, CA 93010.

Administrative Reports relating to this agenda are available at 711 East Daily Drive, Suite #106, Camarillo, California, during normal business hours and on <http://goldcoasthealthplan.org>. Materials related to an agenda item submitted to the Commission after distribution of the agenda packet are available for public review during normal business hours at the office of the Clerk of the Commission.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5512. Notification for accommodation must be made by the Monday prior to the meeting by 3 p.m. to enable the Clerk of the Commission to make reasonable arrangements for accessibility to this meeting.