

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Special Commission Meeting Minutes
March 17, 2014**

CALL TO ORDER

Chair Gonzalez called the meeting to order at 3:03 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

SWEAR IN OF NEW AND RETURNING COMMISSIONERS

Antonio Alatorre, Michelle Laba, Gagan Pawar and Dee Pupa were sworn in by Clerk of the Board McGinley

ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE

Antonio Alatorre, Clinicas del Camino Real, Inc.

David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program (arrived at 3:10 p.m.)

May Lee Berry, Medi-Cal Beneficiary Advocate (arrived at 3:06 p.m.)

Lanyard Dial, MD, Ventura County Medical Association

Peter Foy, Ventura County Board of Supervisors (arrived at 3:12 p.m.)

Robert Gonzalez, MD, Ventura County Health Care Agency

Michelle Laba, MD, Ventura County Medical Center Executive Committee

Gagan Pawar, MD, Clinicas del Camino Real, Inc.

Dee Pupa, Ventura County Health Care Agency

EXCUSED / ABSENT COMMISSION MEMBERS

David Glycer, Private Hospitals / Healthcare System

Laurie Harting (*previously Laurie Eberst*), Private Hospitals / Healthcare System

STAFF IN ATTENDANCE

Michael Engelhard, Chief Executive Officer

Nancy Kierstyn Schreiner, Legal Counsel

Traci R. McGinley, Clerk of the Board

Stacy Diaz, Human Resources Director

Guillermo Gonzalez, Government Relations Director

Steven Lalich, Communications Director

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

CLOSED SESSION

Legal Counsel Kierstyn Schreiner explained the purpose of the Closed Session item.

ADJOURN TO CLOSED SESSION

The Commission adjourned to Closed Session at 3:07 p.m. regarding the following items:

1. **Closed Session Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9**
 - a. United States of America et al. ex re Donald Gordon, v. Gold Coast Health Plan, et al, United States District Court, Central District, Case Number: CV 11-5500-IFW (AJWx)
 - b. Philip Fields v. Ventura County et al, Case 2:13-cv-07357-FMO-RZ Court of Appeal Ninth Circuit

RETURN TO OPEN SESSION

The Regular Meeting reconvened at 3:25 p.m.

Legal Counsel Kierstyn Schreiner stated that there was no reportable action taken in Closed Session.

Legal Counsel

In re Application to file Late Claim Don Gordon - Recommendation Deny Late Claim Application

Commissioner Dial moved to deny the late claim application of Don Gordon. Commissioner Araujo seconded. The motion carried. **Approved 9-0** with the following vote:

AYE: Alatorre, Araujo, Berry, Dial, Foy, Gonzalez, Laba, Pawar and Pupa.
NAY: None.
ABSTAIN: None.
ABSENT: Glycer and Harting.

2. **APPROVAL ITEMS**

- a. **Ratification of Lease – 2220 E. Gonzales Road, Suite 200, Oxnard, CA**
CEO Engelhard explained that this item had previously gone before the Commission at a Closed Session. As per the Commission's request, GCHP did attempt to negotiate further, but the County was firm. The final figure that the County agreed upon is the total

amount of \$160,000; which is 30% of the remaining lease and payment of tenant improvements.

Commissioner Berry noted that she did not feel the amount was appropriate because when the Commission and organization was started it was for the County.

Commissioner Laba moved to ratify the lease for 2220 E. Gonzales Road, Suite 200, Oxnard, California. Commissioner Pupa seconded. The motion carried with the following vote:

AYE: Alatorre, Araujo, Dial, Gonzalez, Laba, Pawar and Pupa.
NAY: Berry.
ABSTAIN: None.
ABSENT: Glyer and Harting.
RECUSED: Foy from the vote.

COMMENTS FROM COMMISSIONERS

Commissioner Pupa and Commissioner Alatorre noted that they were excited to be part of the Commission.

SWEAR IN OF NEW AND RETURNING COMMISSIONERS

David Araujo was sworn in by Clerk of the Board McGinley.

ADJOURNMENT

Meeting adjourned at 3:29 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board