

**Ventura County MediCal Managed Care Commission (VCMMCC)
dba Gold Coast Health Plan (GCHP)**

Regular Meeting

Friday, March 17, 2017, 9:00 a.m.

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

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. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Commission.

INFORMATION/DISCUSSION

1. Legislative and Regulatory Update

Presenters: Trent Smith, Edelstein, Gilbert, Robson & Smith, LLC
Don Gilbert, Edelstein, Gilbert, Robson & Smith, LLC

2. From Volume to Value: Redefining Medi-Cal

Presenter: Margaret Tatar, Health Management Associates

3. Tangible Net Equity (TNE) Projection

Staff: Lyndon Turner, Director of Financial Analysis
Steve Peiser, Senior Director Network Management

4. Strategic Planning Work Session

Staff: Executive Leadership Team

5. Approval of Chief Diversity Officer Employment Contract

Staff: Scott Campbell, General Counsel

RECOMMENDATION: Approve Chief Diversity Officer employment contract.

CLOSED SESSION

6. PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Diversity Officer

7. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54054.6)

Agency designated representatives: Scott Campbell, General Counsel

Unrepresented employee: Chief Diversity Officer

COMMENTS FROM COMMISSIONERS

ADJOURNMENT

Unless otherwise determined by the Commission, the next regular meeting will be held on March 27, 2017, 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 Board.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5509. Notification for accommodation must be made by the Monday prior to the meeting by 3 p.m. to enable the Clerk of the Board to make reasonable arrangements for accessibility to this meeting.