

Public Meeting of the VENTURA COUNTY MEDI-CAL MANAGED CARE COMMISSION

DATE: Monday April 26, 2010
TIME: 3:00-5:00 PM
PLACE: Ventura County Public Health
 2240 E Gonzales Road Suite 200
 Oxnard CA 93036

AGENDA

Item	Documents for Review	Subject	Presenter	Time
1		Call to Order	Terrie Stanley	3:00-3:05
2		Welcome and Commission Member Introductions	Terrie Stanley	3:05-3:10
3 ACTION	Attachment A Bylaws	Bylaws of the Ventura County Medi-Cal Managed Care Commission	Terrie Stanley	3:10-3:20
4 ACTION		Election of Commission Chair and Vice Chair	All	3:20-3:30
5 Information		Brown Act Conflict of Interest	John Polich	3:30-3:45
6 Information	Attachment B Contractual Requirements of Ventura's COHS	Orientation to Plan Responsibilities	Tim Reilly	3:45-4:00
7 ACTION	Attachment C Administrative Options	Authorize Study of Various Options and Return with Recommendation(s)	Tim Reilly	4:00-4:15
8 ACTION	Attachment D DRAFT Letter	Request - State of California Department of Health Care Services for Contract Regarding Services and Rates for Ventura	Terrie Stanley	4:15-4:25
9 ACTION	Attachment E 2010 Meeting Schedule	Commission Meeting Schedule Including Dates, Time and Location	Commission Chair	4:25-4:30
10 ACTION	Attachment F COHS Advisory Committees	Other Committees Proposed Composition	Terrie Stanley	4:30-4:40
11		Final Comments from Commissioners	All	4:40-4:50
12		Public Comment/Correspondence	Open	4:50-5:00
13		Adjourn	Commission Chair	5:00

**Meeting agenda and documents available at meeting location and at our website
www.vchca.org/cohs**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT LAURA AT 805/981-5023. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING

