

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

**Executive/Finance Committee Meeting**

**Special Meeting**

**Thursday, December 12, 2019 – 2:15 p.m.**

**Phone Conference Call**

**1-(805)324-72-79 Conference Code: 179371372**

**Locations: County of Ventura, Hall of Administration 800 S. Victoria Ave. Ventura, CA  
Los Robles Hospital, 215 West Janss Rd Thousand Oaks, CA  
Clinicas del Camino Real, Inc. 1040 Flynn Rd Camarillo, CA  
233 Corte Linda, Santa Paula, CA  
2220 E. Gonzales Rd. Suite 210B Oxnard, CA 93036**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

The public has the opportunity to address Ventura County Medi-Cal Managed Care Executive Finance Committee on the agenda. Persons wishing to address the Committee should complete and submit a Speaker Card.

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

**DISCUSSION**

**1. Relationship Issues between Gold Coast Health Plan and County of Ventura**

Staff: Patricia Tanquary, Interim Chief Executive Officer



**Gold Coast  
Health Plan**<sup>SM</sup>  
A Public Entity

[www.goldcoasthealthplan.org](http://www.goldcoasthealthplan.org)

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**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 Committee 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) 437-5512. Notification for accommodation must be made by the Tuesday prior to the meeting by 3 p.m. will enable the Clerk of the Board to make reasonable arrangements for accessibility to this meeting.**