

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

Special Meeting

Wednesday, March 9, 2016 5:00 PM

**Topa Topa Conference Room at Gold Coast Health Plan
711 E. Daily Drive Suite 106, Camarillo, CA 93010**

AGENDA

CALL TO ORDER / 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 minutes. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Commission.

FORMAL ACTION ITEM

**1. DEPARTMENT OF HEALTHCARE SERVICES (DHCS) CONTRACT AMENDMENT
A20**

Staff: Brandy Armenta, Director of Compliance

RECOMMENDATION

Approve and authorize the Chief Executive Officer (CEO) to execute DHCS contract amendment A20.

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two Cases

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

COMMENTS FROM COMMISSIONERS

ADJOURNMENT

Unless otherwise determined by the Commission, the next regular meeting will be held on March 28, 2016 in the County of Ventura Government Center, Hall of Justice – Lower Plaza Assembly Room, 800 South Victoria Avenue, Ventura, CA 93009.

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) 437-5512. Notification for accommodation must be made by Monday, March 7, 2016 by 5 p.m. will enable the Clerk of the Board to make reasonable arrangements for accessibility to this meeting.

This agenda was posted on Monday, March 7, 2016 at 5 p.m. at the Gold Coast Health Plan Notice Board, and on the internet.

AGENDA ITEM NO. 1

To: Gold Coast Health Plan Commission
From: Dale Villani, CEO
Date: March 9, 2016
Re: State of California Contract Amendment A20

SUMMARY

The State of California Department of Health Care Services (DHCS) establishes monthly capitation payments by major Medi-Cal population groups and updates them periodically to reflect policy changes and other adjustments. Amendment A20 reflects expected changes to Gold Coast Health Plan (GCHP or Plan) capitation rates for FY2013-14.

BACKGROUND / DISCUSSION

GCHP received a contract amendment from DHCS on March 2, 2016 which updates the **Plan's FY2013-14 capitation rates for a certain Medi-Cal aid code as follows:**

- The amendment adjusts the FY2013-14 rates for the second half of the fiscal year (January 1, 2014 to June 30, 2014) to include the Hospital Quality Assurance Fee (HQAF) pursuant to Senate Bill (SB) 239 for the Adult Expansion population.

FISCAL IMPACT

Amendment A20 increased capitation rates for the FY2013-14 SB239 funds, and will enable GCHP to receive approximately \$5.2 million for distribution to various hospitals that serve Medi-Cal and uninsured patients. The allocations of distributions will be determined by the California Hospital Association. As a pass-through item, there is no impact to the Plan's net assets.

RECOMMENDATION

Staff is recommending the Commission approve and authorize the CEO to execute DHCS contract amendment A20.

CONCURRENCE

N/A

Attachments

None