CALL TO ORDER

Legal Counsel Kierstyn Schreiner called the meeting to order at 3:04 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036 since there was currently a vacancy of the Chair and Vice Chair of the Commission.

SWEAR IN OF NEW COMMISSIONERS

Barry Fisher and Robert Wardwell were sworn in by Clerk of the Board McGinley.

ELECTION OF TEMPORARY CHAIR

Commissioner Foy offered to Chair the Commission Meeting. There being no additional nominations nor objections Commissioner Foy chaired the meeting.

ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE
Antonio Alatorre, Clinicas del Camino Real, Inc.
David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program
May Lee Berry, Medi-Cal Beneficiary Advocate
Lanyard Dial, MD, Ventura County Medical Association
Barry Fisher, Ventura County Health Care Agency
Peter Foy, Ventura County Board of Supervisors
David Glyer, Private Hospitals / Healthcare System
Michelle Laba, MD, Ventura County Medical Center Executive Committee
Gagan Pawar, MD, Clinicas del Camino Real, Inc.
Dee Pupa, Ventura County Health Care Agency
Robert Wardwell, Private Hospitals / Healthcare System

STAFF IN ATTENDANCE
Michael Engelhard, Chief Executive Officer
Nancy Kierstyn Schreiner, Legal Counsel
Michelle Raleigh, Chief Financial Officer
Traci R. McGinley, Clerk of the Board
Brandy Armenta, Compliance Director
Sherri Bennett, Network Operations Director
Stacy Diaz, Human Resources Director
Anne Freese, Pharmacy Director
Christina Velasco, CFO of Clinicas del Camino Real CFO, expressed concern with the untimely responses Clinicas has had from Beacon Health Strategies (GCHP’s Managed Behavioral Health Organization Vendor). Clinicas CFO Velasco requested information as to where approximately 300 members referred by GCHP for mild to moderate mental services, as Clinicas did not receive any of those referrals. She also requested assistance from GCHP with Beacon.

COO Watson responded that she would have Network Operations Director Bennett contact Beacon regarding this matter and follow up with Clinicas as appropriate.

1. APPROVE MINUTES

a. Special Meeting of March 17, 2014

Legal Counsel Kierstyn Schreiner noted that the vote of Item 2a, Ratification of Lease – 2220 E. Gonzales Road, Suite 200, Oxnard, CA, should be noted as follows:

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

Commissioner Pupa moved to approve the Special Meeting Minutes of March 17, 2014 as amended. Commissioner Araujo seconded. The motion carried with the following votes:

AYE: Alatorre, Araujo, Berry, Dial, Foy, Glyer, Laba, Pawar and Pupa.
NAY: None.
ABSTAIN: Fisher and Wardwell.
ABSENT: None.

b. Regular Meeting of March 24, 2014

Commissioner Araujo noted that “Special” needed to be deleted in the title Meeting.
Commissioner Araujo moved to approve the Regular Meeting Minutes of March 24, 2014 as amended. Commissioner Pupa seconded. The motion carried with the following votes:

- **AYE:** Alatorre, Araujo, Berry, Dial, Foy, Glyer, Laba, Pawar and Pupa.
- **NAY:** None.
- **ABSTAIN:** Fisher and Wardwell.
- **ABSENT:** None.

2. **CONSENT ITEMS**

   a. **February Financials**
   Commissioner Pupa moved to approve the February Financials. Commissioner Dial seconded. The motion carried with the following votes:

   - **AYE:** Alatorre, Araujo, Berry, Dial, Fisher, Foy, Glyer, Laba, Pawar, Pupa and Wardwell.
   - **NAY:** None.
   - **ABSTAIN:** None.
   - **ABSENT:** None.

3. **APPROVAL ITEMS**

   a. **DHCS Contract Amendment A11**
   CEO Engelhard noted that GCHP periodically receives contract amendments from DHCS. He reviewed the proposed changes outlined in Amendment A11. CEO Engelhard reviewed those changes and noted that the proposed rate change impact was already built into the FY 2013-14 revised budget that the Commission approved in January.

   Commissioner Dial moved to approve contract amendment A11 and authorize the CEO to execute the DHCS contract amendment. Commissioner Araujo seconded. The motion carried with the following votes:

   - **AYE:** Alatorre, Araujo, Berry, Dial, Fisher, Foy, Glyer, Laba, Pawar, Pupa and Wardwell.
   - **NAY:** None.
   - **ABSTAIN:** None.
   - **ABSENT:** None.

4. **ACCEPT AND FILE ITEMS**

   a. **CEO Update**
   CEO Engelhard reviewed the written report with the Commission.

   Commissioner Alatorre moved Accept and File the CEO Update. Commissioner Berry seconded. The motion carried with the following votes:
NAY: None.
ABSTAIN: None.
ABSENT: None.

b. **COO Update**
COO Watson provided an overview of the report.

Commissioner Glyer moved to Accept and File the COO Update. Commissioner Dial seconded. The motion carried with the following votes:

NAY: None.
ABSTAIN: None.
ABSENT: None.

c. **Health Services Update**
Medical Director Health Services Dr. Wharfield provided an overview of the report. In response to a question raised regarding the low number of Grievances and Appeals Dr. Wharfield acknowledged that the numbers seem low state-wide. GCHP is getting additional information to Members regarding their rights and the processes for Grievances and Appeals.

Commissioner Araujo moved to Accept and File the Health Services Update. Commissioner Pupa seconded. The motion carried with the following votes:

NAY: None.
ABSTAIN: None.
ABSENT: None.

4. **INFORMATIONAL ITEMS**

a. **Compliance Officer Quarterly Report**
CEO Engelhard noted that this is an information item and unless there were questions he wanted to update the Commission on the Medical Corrective Action Plan.
CLOSED SESSION

Legal Counsel Kierstyn Schreiner noted that Closed Session Item a, was not needed and therefore being pulled from the Agenda.

a. Closed Session Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(b) - One Case

Legal Counsel Kierstyn Schreiner then explained the purpose of the remaining Closed Session Items.

ADJOURN TO CLOSED SESSION

The Commission adjourned to Closed Session at 3:48 p.m. regarding the following items:

b. Closed Session Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9 - Sziklai et al. v. Ventura County Medi-Cal Managed Care Commission et al; Ventura County Superior Court, Case Number 56-2012-00428086

c. Closed Session Pursuant to Government Code Section 54957(b)(1) Public Employment:
Title: Chief Executive Officer

d. Closed Session Pursuant to Government Code Section 54957(e) Public Employee Performance Evaluation
Title: Chief Executive Performance Evaluation

RETURN TO OPEN SESSION

The Regular Meeting reconvened at 4:49 p.m.

Legal Counsel Kierstyn Schreiner stated there were no announcements from closed session.

3. APPROVAL ITEMS (Continued)

a. Adoption of Revised Salary Range for CEO

b. Termination of Existing CEO Employment Agreement and Approval of New CEO Employment Agreement

Commissioner Dial moved to terminate the existing CEO Employment Agreement and approve the new CEO Employment Agreement. Commissioner Araujo seconded. The motion carried with the following votes:

COMMENTS FROM COMMISSIONERS

Commissioner Foy commented on the need and importance of establishing a process for goal setting and the evaluation of the CEO. Commissioners Araujo and Pupa agreed.

ADJOURNMENT

Meeting adjourned at 4:59 p.m.

APPROVED:

Traci R. McGinley, MMC, Clerk of the Board