

**Ventura County Medi-Cal Managed Care Commission  
(VCOMMCC) dba Gold Coast Health Plan (GCHP)  
Commission Meeting Minutes  
April 28, 2014**

**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 Glycer**, 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

**Steven Lalich**, Communications Director  
**Vickie Lemmon**, Health Services Director  
**Tami Lewis**, Operations Director  
**Al Reeves, MD**, Chief Medical Officer  
**Melissa Scrymgeour**, Chief Information Officer  
**Lyndon Turner**, Financial Analysis Director  
**Ruth Watson**, Chief Operations Officer  
**Nancy Wharfield, MD**, Medical Director Health Services

## **PUBLIC COMMENT**

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.  
RECUSED: Foy 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, Glycer, 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, Glycer, 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, Glycer, 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:

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

**b. COO Update**

COO Watson provided an overview of the report.

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

AYE: Alatorre, Araujo, Berry, Dial, Fisher, Foy, Glycer, Laba, Pawar, Pupa and Wardwell.  
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:

AYE: Alatorre, Araujo, Berry, Dial, Fisher, Foy, Glycer, Laba, Pawar, Pupa and Wardwell.  
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 Officer

## **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:

AYE: Alatorre, Araujo, Berry, Dial, Fisher, Foy, Glycer, Laba, Pawar, Pupa and Wardwell.

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

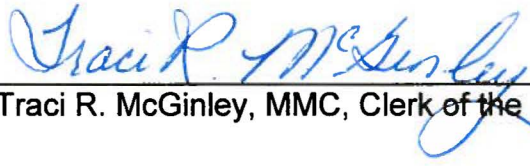
**COMMENTS FROM COMMISSIONERS**

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:



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Traci R. McGinley, MMC, Clerk of the Board