

**Ventura County Medi-Cal Managed Care Commission  
(VCOMMCC) dba Gold Coast Health Plan (GCHP)  
Special Commission Meeting Minutes  
April 15, 2015**

Notice of said meeting was duly given in the time and manner prescribed by law.  
Affidavit of compliance is on file in the Clerk of the Board's Office.

**CALL TO ORDER**

Chair Araujo called the meeting to order at 4:02 p.m. in the Executive Conference Room at Gold Coast Health Plan, 711 E. Daily Drive, Suite 106, Camarillo, CA 93010.

**ROLL CALL**

**COMMISSION MEMBERS IN ATTENDANCE**

**Antonio Alatorre**, Clinicas del Camino Real, Inc.  
**David Araujo, MD**, Ventura County Medical Center Family Medicine Residency Program  
**Peter Foy**, Ventura County Board of Supervisors  
**David Glyer**, Private Hospitals / Healthcare System  
**Darren Lee**, Private Hospitals / Healthcare System  
**Dee Pupa**, Ventura County Health Care Agency

**EXCUSED / ABSENT COMMISSION MEMBERS**

**Lanyard Dial, MD**, Ventura County Medical Association  
**Barry Fisher**, Ventura County Health Care Agency  
**Michelle Laba, MD**, Ventura County Medical Center Executive Committee  
**Gagan Pawar, MD**, Clinicas del Camino Real, Inc.  
*Vacant*, Medi-Cal Beneficiary Advocate

**STAFF IN ATTENDANCE**

**Ruth Watson**, Chief Operations Officer and Interim Chief Executive Officer  
**John Meazzo**, Interim Chief Financial Officer  
**Traci R. McGinley**, Clerk of the Board  
**Scott Campbell**, Legal Counsel  
**Guillermo Gonzalez**, Government Relations Director  
**Steven Lalich**, Communications Director  
**Allen Maithel**, Controller  
**Al Reeves, MD**, Chief Medical Officer  
**Melissa Scrymgeour**, Chief Information Officer  
**Lyndon Turner**, Financial Analysis Director

## **PUBLIC COMMENT**

None.

## **1 APPROVAL ITEMS**

### **a. Authorization to Begin Process to Secure Additional Medi-Cal Funds Through an Intergovernmental Transfer (IGT)**

Interim CEO Watson reviewed the written report. Discussion was held regarding the IGT process and how the funds. She highlighted that more data is required this year than previous; such as Medi-Cal members served, scopes of services provided, costs of services including charges, payments and unreimbursed costs.

Discussion was held regarding the additional Medicaid funds that come into the State, go through the County system and then benefit the County in general. Cost data from the State is used to develop rates for the State of California and the additional funds that go to the County system drive the Medicaid compensation received by the State

The costs that come through the county system benefit the county in general in terms of raising our rates later because they look at the money that comes into the County. We may not get the money directly but will increase and impact the rates we will get from the Medicaid funds through the State.

Commissioner Foy moved to direct the CEO begin the process to secure additional Medi-Cal funds through an Intergovernmental Transfer (IGT), subject to legal counsel review. Commissioner Pupa seconded. The motion carried with the following votes:

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

## **CLOSED SESSION**

Legal Counsel Campbell explained the purpose of the Closed Session items,

## **ADJOURN TO CLOSED SESSION**

The Commission adjourned to Closed Session at 4:15 p.m. regarding the following items:

- a. Conference With Legal Counsel – Anticipated Litigation**  
**Significant Exposure to Litigation Pursuant to paragraph (2) of subdivision (d) of Section 54956.9**  
**Number of Cases:** Unknown

- b. **Conference With Labor Negotiators Pursuant to Government Code Section 54957.8**  
**Agency Designated Representatives:** Scott Campbell, legal counsel; Stacy Diaz, Human Resources Director and Gold Coast Health Plan Commissioners  
**Unrepresented Employee:** Chief Executive Officer
- c. **Public Employee Appointment Pursuant to Government Code Section 54957**  
**Title:** Chief Executive Officer

### **RETURN TO OPEN SESSION**


The Regular Meeting reconvened at 8:02 p.m.

Legal Counsel Campbell stated there were no announcements from Closed Session.

### **ADJOURNMENT**

Meeting adjourned at 8:05 p.m.

APPROVED:

  
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Traci R. McGinley, MMC, Clerk of the Board