



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

Executive/Finance Committee Regular Meeting

Regular Meeting

Thursday, August 2, 2018 – 3:00 p.m.

Community 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 Executive/Finance Committee (EFC) on the agenda. Persons wishing to address EFC should complete and submit a speaker card.

Persons wishing to address EFC are limited to three minutes. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Committee.

CONSENT CALENDAR

1. Approval of the Executive/Finance Committee Regular Minutes of June 7, 2018.

Staff: Maddie Gutierrez, Clerk to the Commission

RECOMMENDATION: Approve the minutes.

FORMAL ACTION ITEMS

2. June 2018 Unaudited Financials

Staff: Kashina Bishop, Chief Financial Officer

RECOMMENDATION: Accept the June 2018 Financials and forward to the Ventura County Medi-Cal Managed Care Commission for approval.

PRESENTATION

3. Moss Adams Audit Entrance Presentation

Staff: Kashina Bishop, Chief Financial Officer

RECOMMENDATION: Accept information as presented.

INFORMATIONAL UPDATES

4. Department of Health Care Services (DHCS) Physician Medi-Cal Enrollment Process

Staff: Dale Villani, Chief Executive Officer

RECOMMENDATION: Accept information as presented.

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

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.