

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

**Antonio Alatorre  
Lanyard Dial, M.D.  
Supervisor Peter Foy  
Michelle Laba, M.D.  
Gagan Pawar, M.D.**

**Shawn Atin  
Barry Fisher  
David Glyer  
Darren Lee  
Dee Pupa**

Dale Villani  
Patricia Mowlavi  
C. Albert Reeves, M.D.

Ruth Watson  
Scott Campbell  
Melissa Scrymgeour

**March 9, 2016**

The Commission met in special session in the Multi-Purpose Room at the Gold Coast Health Plan building – Topa Topa Conference room located at 711 E. Daily Drive Camarillo, California. The meeting was called to order by Commissioner Alatorre at 5:07 p.m.

### **ROLL CALL**

Present: Antonio Alatorre, Shawn Atin, Lanyard Dial, M.D., Barry Fisher, Darren Lee, and Dee Pupa.

Absent: Peter Foy, Michelle Laba, M.D., and Gagan Pawar, M.D.

Commissioner Alatorre presided.

### **FORMAL ACTION ITEMS**

#### **1. Department of Healthcare Services (DHCS) Contract Amendment A20**

##### **RECOMMENDATION**

To approve and authorize the Chief Executive Officer (CEO) to execute Amendment A20.

Commissioner Dial moved to approve the recommendation. Commissioner Lee seconded.

The vote was as follows:

AYES: Antonio Alatorre, Shawn Atin, Lanyard Dial, M.D., Barry Fisher, Darren Lee, and Dee Pupa.

NOES: None.

ABSENT: Supervisor Peter Foy, Michelle Laba, M.D., and Gagan Pawar, M.D.

Commissioner Alatorre declared the motion carried.

**RECESS:**

The meeting was recessed at 5:11 p.m.

**CLOSED SESSION**

Closed Session reconvened at 5:13 p.m.

Commissioner Pawar arrived at 5:16 p.m.

**a. Conference with Legal Counsel – Anticipated Litigation**

There was no reportable action.

Closed Session ended at 6:03 p.m.

**COMMENTS FROM COMMISSIONERS**

None.

**ADJOURNMENT**

The Commission meeting adjourned at 6:07 p.m.

APPROVED:

  
Magdalen Gutierrez-Roberts, Interim Clerk of the Board