

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Commission Meeting Minutes
October 28, 2013**

CALL TO ORDER

Chair Gonzalez called the meeting to order at 3:03 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

SWEAR-IN OF COMMISSIONER

Clerk of the Board Traci McGinley swore in Dr. Michelle Laba and Dr. Gagan Pawar as newly appointed Commissioners of the Ventura County Medi-Cal Managed Care Commission dba Gold Coast Health Plan.

ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE

May Lee Berry, Medi-Cal Beneficiary Advocate
Eileen Fisler, Ventura County Health Care Agency
Peter Foy, Ventura County Board of Supervisors
David Glycer, Private Hospitals / Healthcare System
Robert Gonzalez, MD, Ventura County Health Care Agency
Robert S. Juarez, Clinicas del Camino Real, Inc.
Michelle Laba, MD, Ventura County Medical Center Executive Committee
Gagan Pawar, MD, Clinicas del Camino Real, Inc.

EXCUSED / ABSENT COMMISSION MEMBERS

David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program
Lanyard Dial, MD, Ventura County Medical Association
Laurie Eberst, Private Hospitals / Healthcare System

STAFF IN ATTENDANCE

Michael Engelhard, CEO
Nancy Kierstyn Schreiner, Legal Counsel
Michelle Raleigh, CFO
Traci R. McGinley, Clerk of the Board
Ruth Watson, COO
Melissa Scrymgeour, IT Director
Nancy Wharfield, MD, Medical Director Health Services
Guillermo Gonzalez, Government Relations Director
Luis Aguilar, Member Services Manager
Brandy Armenta, Compliance Officer
Stacy Diaz, Human Resources Manager

Connie Harden, Member Services
Steven Lalich, Communications Manager
Lyndon Turner, Finance Manager

Stuart Busby, Chief-Capitated Rates Development Division of California Department Health Care Services (DHCS) was also in attendance.

The Pledge of Allegiance was recited.

Language Interpreting and Translating services provided by GCHP from Lourdes González Campbell and Associates.

PUBLIC COMMENT

None.

1. APPROVE MINUTES

a. Regular Meeting of September 23, 2013

Commissioner Juarez noted that he has voted on the Corrective Action Plan (CAP) in the past and should have been allowed to vote on Agenda Item 3a. *Revised Corrective Action Plan (CAP)* at the last meeting. Legal Counsel Schreiner reiterated that Commissioner Juarez was required to recuse himself due to the particular issues being discussed at that time.

Commissioner Foy moved to approve the Regular Meeting Minutes of September 23, 2013. Commissioner Berry seconded. The motion carried with Commissioner Juarez voting no. **Approved 7-1.**

2. APPROVAL ITEMS

a. Consumer Advisory Committee (CAC) – Beneficiary Member

COO Watson reviewed the written report and explained that a great deal of time was unsuccessfully spent attempting to locate a Beneficiary Member for the CAC; however, parents of beneficiaries were interested in serving on the CAC. She requested that the Committee Beneficiary Member seat be changed to "Beneficiary Member or Parent / Guardian of a Beneficiary Member." COO Watson announced that she was just notified that a beneficiary member may submit an application later in the day.

Commissioner Foy moved to approve expanding the criteria of the Beneficiary Member Consumer Advisory Committee seat be a Beneficiary Member or Parent / Legal Guardian of a GCHP Member. Commissioner Glycer seconded. The motion carried. **Approved 8-0.**

3. ACCEPT AND FILE ITEMS

a. CEO Update

CEO Engelhard reviewed the written report with the Commission.

b. August Financials (Unaudited)

CFO Raleigh reviewed the Financial report and noted that the Executive / Finance Committee recommended approval of the August Financials. She highlighted the following items:

- One major provider implemented an electronic health records system so their claims have been low but are now being submitted,
- Net income is ahead of budget, and
- Revenue is approximately \$700,000 less than anticipated (mostly due to estimated CBAS revenue which is being clarified with the State).

Discussion was held regarding the average number of prescriptions per member and the fact that children typically utilize this service much less than other Members.

Commissioner Juarez moved to accept and file the CEO Update and Unaudited August Financials. Commissioner Fisler seconded. The motion carried. **Approved 8-0.**

4. INFORMATIONAL ITEMS

a. AB 85 – Health and Human Services

b. ACA / Medi-Cal Mental Health Benefit Vendor Selection

Chair Gonzalez reminded the Commission that the information was provided in the packet for review. There were no objections so the Informational Items were not presented orally.

COMMENTS FROM COMMISSIONERS

Commissioner Juarez stated that he was informed that GCHP's files were left at Nordman, Cormany, Hair and Compton. Legal Counsel Schreiner assured Commissioner Juarez that all files were transferred to her new law firm with the exception of one insurance file that still needs to be transferred.

Chair Gonzalez thanked Dr. Michelle Laba and Dr. Gagan Pawar for agreeing to participate in the Commission.

Commissioner Laba stated that she is a pediatrician and has been on staff at Ventura County Medical Center for sixteen years.

Commissioner Pawar explained that she is an obstetrician in family medicine and has been with Clinicas del Camino Real for approximately three years.

CLOSED SESSION

Due to the number of Commissioners not present, Chair Gonzalez requested the CEO Evaluation Closed Session Item be postponed until the following meeting.

Legal Counsel Kierstyn Schreiner explained the purpose of the Closed Session item.

ADJOURN TO CLOSED SESSION

The Commission adjourned to Closed Session at 3:52 p.m. regarding the following item:

Closed Session - Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9 Lucas v. Regional Government Services et al, VCSC Case No. 56-2013-00432444-CU-CE-VTA

Item Postponed

Closed Session - Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Title: Chief Executive Officer -

RETURN TO OPEN SESSION

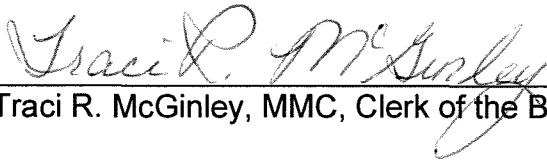
The Regular Meeting reconvened at 4:26 p.m.

Legal Counsel Kierstyn Schreiner announced that there was no reportable action.

ADJOURNMENT

Meeting adjourned at 4:28 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board