



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

**Special Commission Meeting**

**Friday, December 20, 2019, 2:00 PM**

**Gold Coast Health Plan, 711 East Daily Drive, Camarillo, CA Community Room**

**Locations: County of Ventura, Hall of Administration 800 S. Victoria Ave, Ventura, CA  
Los Robles Hospital, 215 West Janss Road, Thousand Oaks, CA  
Clinicas del Camino Real, 1040 Flynn Road, Camarillo, CA  
2220 E. Gonzales Road, Suite 210B, Oxnard, CA  
1996 Eastman Ave, #101, Ventura, CA  
233 Corte Linda, Santa Paula, CA  
Adventist Health Simi valley 2975 N. Sycamore Drive, Simi Valley CA**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**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 (GCHP) on the agenda. Persons wishing to address VCMMCC should complete and submit a Speaker Card.

Persons wishing to address VCMMCC are limited to three (3) minutes unless the Chair of the Commission extends time for good cause shown. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Commission.

**CLOSED SESSION**

**1. PUBLIC EMPLOYEE APPOINTMENT**

- Title: Chief Executive Officer
- Title: Associate Medical Director
- Title: Senior Director Population Health and Equity
- Title: Utilization Management Director
- Title: Care Management Director

Title: Utilization Management Manager  
Title: Care Management Manager

## **COMMENTS FROM COMMISSIONERS**

## **ADJOURNMENT**

Unless otherwise determined by the Commission, the next regular meeting will be held on January 27, 2020 at Gold Coast Health Plan at 711 E. Daily Drive, Suite 106, Community Room, Camarillo, CA 93010.

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**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 Commission after distribution of the agenda packet are available for public review during normal business hours at the office of the Clerk of the Commission.**

**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 Monday prior to the meeting by 3 p.m. to enable the Clerk of the Commission to make reasonable arrangements for accessibility to this meeting.**