

**Ventura County Medi-Cal Managed Care Commission (VCMMCC)
dba Gold Coast Health Plan (GCHP)
Executive / Finance Committee Meeting Minutes
November 10, 2010**

ROLL CALL

COMMITTEE MEMBERS IN ATTENDANCE

Earl Greenia, Chair, CEO

Terrie Stanley

Narcisa Egan, Assistant Health Care Agency CFO

Lanyard Dial, MD, Physician, Ventura County Medical Association

Rick Jarvis, Private Hospitals / Healthcare System

Roberto S. Juarez, CEO, Clinicas del Camino Real, Inc.

Michael Powers, Director, Ventura County Health Care Agency

Catherine Rodriguez, Ventura County Medical Health System

ABSENT: Darlane Johnsen, Vice Chair, Interim CFO was excused.

STAFF IN ATTENDANCE

Traci R. McGinley, Interim Clerk of the Board

Candice Limousin, Interim Human Resources Director

GUESTS IN ATTENDANCE

Jennifer Bower, Human Resource Director, RGS-LGS

1. CALL TO ORDER.

Chair Greenia called the meeting to order at 3:35 p.m. at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Suite 200, Oxnard, CA 93036. All Members present except Darlane Johnsen, Vice Chair, who was excused.

Chair Greenia advised the Members and the Public that an Amended Agenda was being presented, adding attachments to Agenda Item #3, *Disclosure and Community Review of Documentation*.

2. PUBLIC COMMENT.

None.

3. CORRESPONDENCE.

Receive October 27, 2010 Correspondence from Health Education League of America (HELA) and Direct Staff Response. Chair Greenia requested that staff be directed to respond to the request. There are two issues, one is a request for

suspension of hiring of the CMO & CFO; the other is the Beneficiary Appointment on the Commission.

After discussion regarding the anticipated interview processes. Chair Greenia recommended the CEO and a subset of the Commission participate on the panel. It was committee consensus that the interview and hiring process is the purview of management and the Commission, not for community review or disclosure.

Bowers offered to provide information to management to respond to HELA.

Dialogue was held regarding the interim individuals and their qualifications.

Discussion was held regarding ethnicity of candidates. Jennifer Bower reminded the Committee that ethnicity could not be used for the basis of hiring. The position openings were placed in many different publications and on the WEB.

Members Dial, Juarez and Rodriguez will be on the interview panel for the CMO. Members Juarez, Jarvis, Rodriguez and Maurice requested being on the interview panel for the CFO. Chair Greenia stressed the importance of getting a team in place.

Committee Representative. Chair Greenia indicated that the other concern of HELA was the Beneficiary Representative on the Committee. Maylee Berry was with the American Cancer Society, but has since retired.

Member Dial explained that the Commission does not have the authority to change appointees therefore this item would need to go before the Board of Supervisors.

Ms. Stanley reiterated that many seats are organization specific.

Mr. Cruz offered that the community would like to have input. VCMMCC indicates that they want to work with the community, but appointees do not represent the majority of beneficiaries.

Ms. Stanley explained that when the Commission was formed there was Public Notice and there was posted on the WEB for approximately six (6) weeks. The information was also sent out in the newsletter.

Member Juarez requested that the process be sent to HELA and then forwarded to the Board of Supervisors.

Member Powers moved to have a copy of the process of both items be provided to HELA and that they be forwarded to the full Commission. Member Jarvis seconded.
Approved 5-0.

4. REVIEW AND APPROVAL - MINUTES OCTOBER 13, 2010

Member Juarez requested deletion of the paragraph regarding “disruptions” stating that he did not make the statement (5th paragraph of *Item #3, Request for Television Coverage of Scheduled Meetings* on the 2nd page). He further requested correction of “...co-ops, Mextecho...” as it should be “...Mixteco (MICOP)...”

Member Rodriguez requested clarification on the 3rd paragraph of *Item #5, Financial Update, Discussion on Primary Care Capitation Rates and Budgets for Providers* on page #4 as it should be “kept the cost low.” not “kept the utilization low.”

Member Rodriguez moved to approve October 13, 2010 minutes as amended, Member Powers seconded. **Approved 5-0.**

5. CURRENT FINANCIAL OVERVIEW

Narci Egan explained that she expected another \$130,000 draw this month.

Member Dial moved to accept and file the Financial Report. Member Rodriguez seconded. **Approved 5-0.**

6. OFFICER ELECTION FOR CALENDAR YEAR 2011

After discussion of the process, Member Juarez nominated Members Powers and Dial respectively, to continue in their current positions. Member Jarvis seconded. Member Dial expressed concern as his appointment would end before the end of the term of Vice-Chair. Member Powers requested that the item be tabled until the full Commission meets on November 15, 2010.

By-Laws regarding the seats of Chair and Vice-Chair were discussed. Member Juarez nominated Member Powers as the Chair and Member Dial as the Vice-Chair. Member Jarvis, seconded. **Approved 5-0.**

7. CONSIDER REQUEST FROM CALIFORNIA HEALTH PHYSICIANS TO PARTICIPATE AS A GCHP PROVIDER ACCEPTING AUTO ASSIGNMENT

Discussion was held regarding the difference between the CMH facilities, two are designated as rural and two are not. Member Juarez expressed his concern that all four facilities of CMH were included, but only the two designated as rural should remain, if those clinics qualified then everyone could be included.

Member Dial moved to maintain the definition as is and defer discussion to the full Commission. Member Juarez indicated that there should be separate two motions.

Member Dial moved that the policy regarding auto assignment stay as is currently defined. Member Juarez seconded. The Motion carried. **Approved 5-0.**

Member Dial moved that the criteria be clarified. Member Juarez seconded. The Motion then carried. **Approved 5-0.**

It was determined that this item would come before the Executive / Finance Committee Meeting again on November 15, 2010.

COMMITTEE MEMBER COMMENTS

Member Powers updated the Committee about a conversation with Toby Douglas and Greg Rose, at DHCS. Member Powers also advised Mr. Douglas that GCHP believes that costs have been kept low in Ventura County and therefore, GCHP would be disadvantaged. He asked if we wanted 100% or more and I said "yes, it would be unfair to start so low." Member Jarvis asked if new services are a factor to which Member Powers responded, yes.

Member Juarez asked if there was any conversation regarding dental and was it carved out. Terrie Stanley responded that, historically, no COHS have had dental as a "carve-in." They have not had the plans to accept rates, at least not in the managed Medi-Cal, with the exception of children.

Member Juarez stated that he would like to see that as a benefit to our members. Chair Greenia stated that it will be reviewed and discussed with DHCS.

James Ward of Clinicas stated that he believes Member Juarez is asking if that is due to the waiver being filed. Since Clinicas is willing to accept capitation. You activated the waiver, like in Los Angeles and Sacramento. I believe that is what Member Juarez is asking you to do.

Member Powers asked that this be explored further. Ms. Stanley explained that there would be nothing that would exclude Clinicas from approaching the State. If it came out of County, the County would have to have oversight.

Member Powers added that there had been discussion regarding legislation being proposed regarding adding PACE Program. You cannot have PACE in COHS. Alameda is trying to get that excluded and are asking for feedback. The initial information is that we had a concern because it could take money away from other areas of the Plan.

Member Juarez requested to review the legislation. Member Powers indicated that they could allow them to come in but require that they contract with COHS. Ms. Stanley indicated that because of COHS in California we do not see these. There are many providers in this community that provide these services. Problem is that they do not use provider in the area, they bring in their whole system.

Discussion was held regarding doctors that currently see a minimal number of Medi-Cal patients but do not wish to receive any additional Medi-Cal patients.

8. ADJOURNMENT

Chair Greenia adjourned the meeting at 5:10 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board