

September 27, 2010

Commissioners in Attendance			
√	Michael Powers , Director, Ventura County Health Care Agency	√	Rick Jarvis , Private Hospitals / Healthcare System
√	Lanyard Dial, MD , Physician, Ventura County Medical Association	√	Roberto S. Juarez , CEO, Clinicas del Camino Real, Inc.
√	David Araujo, MD , Director, Ventura County Medical Center Family Medicine Residency Program	√	Kathy Long , Ventura County Board of Supervisors
√	Maylee Berry , Medi-Cal Beneficiary Advocate	√	Tim Maurice , Private Hospitals/Healthcare System
√	John Fankhauser, MD , Physician, Ventura County Medical Center Executive Committee (Dr. Fankhauser arrived at 3:07 p.m.)	√	Catherine Rodriguez , Ventura County Medical Health System
			Anil Chawla, MD , Physician, Clinicas del Camino Real, Inc. (Excused)

Staff in Attendance	Guests
Terrie Stanley, Interim CEO, Ventura COHS	Jennifer Bower, Human Resource Director, RGS-LGS
Tin Kin Lee, Legal Counsel	Traci R. McGinley, GCHP Consultant
Dee Pupa, Interim Assistant Clerk of the Board	

AGENDA ITEM / PRESENTER		MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
1	Call to Order and Pledge of Allegiance Michael Powers	<ul style="list-style-type: none"> The meeting was called to order at 3:01 p.m. Pledge of Allegiance 	
2	Roll Call	<ul style="list-style-type: none"> All Commissioners present, except Dr. Chawla. A quorum was present. 	
3	Review and Approval - Minutes August 23, 2010 and September 8, 2010 Michael Powers	<p>The Minutes of August 23, 2010 Commission meeting were presented for review and approval.</p> <p>The Minutes of September 8, 2010 Commission meeting were presented for review and approval.</p>	<p>Commissioner Long moved to approve the August 23, 2010 minutes, Commission Chair Powers seconded.</p> <p>Commissioner Juarez moved to approve the September 8, 2010 minutes, Commissioner Berry seconded</p> <p>Approved 10-0.</p>
4	Public Comment / Correspondence	Member of the public, Elenor Torres indicated that she was a	

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		<p>community member, business owner in the area and candidate for the School Board. She explained that she was present in support of friends that are concerned with their health care. She was concerned that commission members would lose their compassion and cause. She wanted to remind the Commissioners that one day they will be held accountable for the decisions made on this commission.</p> <p>Member of the public, David Cruz stated that he is a business owner in the community and resident of Ventura. At the last meeting he requested that the Commission take more time researching and appointing a CEO and thanked the Commission for rescheduling the appointment and giving the community an opportunity to be here. We want someone with the right skills for this job. He announced that there are people that are going to the County for services and people need to know that they can go to other facilities. Mr. Cruz requested that Information needs to be out in Spanish as well as English.</p> <p>Member of the public Jim Hensley expressed his appreciation that there is openness on the topic of CEO. He understood that the meetings were closed when there were 30 plus applicants, but when it's down to 3-4 it should be open. We need for it to be open to the public and even in Spanish as this is a \$300,000,000 enterprise. It is extremely important who is selected, but also that the process is open.</p> <p>Commission Chair Powers thanked the individuals for coming forward and addressing the Commission. He reminded those present that this committee is comprised of individuals that have passion.</p> <p>Interim CEO Stanley added that there was a letter included in the packet from Mr. Cruz (Attachment 4).</p> <p>Commissioner Long expressed her appreciation for the comments. The people on this commission are folks that serve this population. Our goal is to have first choice quality care.</p>	
5	Defer Closed Session Today, Select Alternative Date and Time Within Next Two	Recommendation from Commission Chair. Powers to Reschedule Planned Close Session and Select Alternative Date and Time as Soon	Commissioner Maurice moved to adjourn to

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	<p>Weeks</p> <p>Michael Powers</p>	<p>As Possible as Dr. Chawla is out of the Country.</p> <p>Commissioner Long expressed her appreciation for the Commission allowing her to interview the candidates by telephone.</p> <p>Commissioner Juarez moved Commission Chair Powers recommendation. The motion died due to a lack of a second.</p> <p>Commissioner Long moved to adjourn to Closed Session for further discussion. And expressed that the longer we take to make a the longer the community has to wait to have a choice</p> <p>Commissioner Berry seconded the motion to adjourn into Closed Session</p> <p>Further discussion was held regarding the need for a motion as the Closed Session was on the Agenda.</p> <p>Commissioner Long withdrew her motion.</p> <p>Discussion was held regarding postponing decisions just because one Commission Commissioner is or is not in attendance at a meeting. Alternatives were discussed, and Legal Counsel Lee reminded the Commissioners regarding the rules and by-laws of the Commission.</p> <p>Commissioner Maurice moved to adjourn to Closed Session. Commissioner Long seconded, motion carried with Commissioner Juarez voting no explaining that he did not believe a motion was necessary to go into Closed Session since it was on the Agenda.</p> <p>Commissioner Long moved to amend the order of the Agenda. Commissioner Berry seconded. Motion carried</p> <p>Adjourn for Closed Session at 3:30 p.m.</p>	<p>Closed Session.</p> <p>Commissioner Long seconded. Approved 9-1 with Commissioner Juarez voting no.</p> <p>Commissioner Long moved to amend the order of the Agenda and meet in Closed Session for Agenda Item #11,</p> <p>Commissioner Berry seconded. Approved 10-0.</p>
11	CLOSED SESSION	<p>Public Employee Appointment or Employment (Gov. Code §54957.) Title: Chief Executive Officer-Final Selection and Job Offer</p>	Adjourned at 3:30 p.m.

	Call to Order	The Regular Meeting was called to order.	4:50 p.m.
11	Public Employee Appointment or Employment (Gov. Code §54957.) Title: Chief Executive Officer-Final Selection and Job Offer	The Commission announced that it unanimously selected a candidate but it will not be announced until all candidates have been contacted.	
6	Interim CEO Report Terrie Stanley	<p>State Contract and Rates: Additional information requested from DHCS fiscal division in review and evaluation by Milliman.</p> <p>Logo Development: Worked with 4 vendors to get bids for development of Gold Coast Health Plan's Logo. Executive-Finance committee met with the finalist and discussed the development process during the Sept 27 meeting.</p> <p>Space Design and Planning: Request letter issued for contractor to work with GCHP on space design and system furniture for office location.</p> <p>Gold Coast Outreach to Commissioners and Community Organizations: This is an area that needs attention and staff dedicated to development and implementation of a plan. Once permanent staff assigned will prioritize task and present action plan.</p> <p>Recruitment Update for CEO, CFO, CMO, and director-level positions: Recruitment activities and status update for the Ventura County Organized Health System. Please note that national searches were done on all positions listed below. We used a variety of national publications, and job boards to find qualified candidates. The positions were open to any qualified candidate, and no recruitment was limited to only to candidates who had public-sector work experience.</p> <p>CEO: Screened to top candidates; invited 8 to interview; 7 participated; 4 were brought back for an interview by the full Commission.</p>	<p>Commissioner Rodriguez moved to accept and file the September 27, 2010 Interim CEO Report to the Ventura County Medi-Cal Managed Care Commission including LGS Staffing Report, DHCS Contract Deliverables, GCHP Contracting Process.</p> <p>Commissioner Dial seconded. Approved 10-0.</p>

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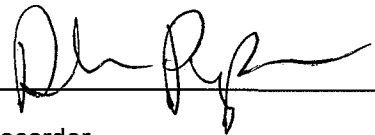
		<p>Reference checks and background searches have been done. Tentative date for interview by absent Commission Commissioner is scheduled for late September, and decision is tentatively scheduled for 9/27/2010 at full Commission Meeting.</p> <p>CFO and CMO: Tentative date for Executive Finance Committee to review candidate applications is 9/27/2010.</p> <p>DGR, DHS, DCS, DIT, DMS, DPR: Preliminary interviews with the candidates will occur the week of 9/13/2010.</p> <p>Added by Terrie Stanley, Interim CEO. Interviews for CEO candidates completed with final selection scheduled by board today.</p> <p>CFO candidates reviewed by Executive / Finance at meeting earlier today. Top candidates will then be scheduled to begin the interview process with group the week of October 4. Director candidates screened by LGS and Interim CEO.</p> <p>Phone screening process developed and finalized. Interested candidates to have initial interviews week of October 4.</p> <p>CONTRACTING AND NETWORK DEVELOPMENT Primary Care Contracting: Milliman in possession of data needed on claims history and Commissionership categories to develop capitation rates for primary care physician services. GCHP needs to provide the list of services included in PCP capitation which is in review by Physician Committee. Hospital Contracting: All hospitals in Ventura County have been visited in person by Interim CEO and Contracting Consultant.</p>	
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7	<p>Finance Committee Meeting Minutes of August 11, 2010, August 23 and September 9, 2010</p> <p>Terrie Stanley</p>	<p>Accept and File Minutes of the Executive / Finance Committee Meetings of August 11, August 23 and September 9, 2010.</p>	<p>Commissioner Dial moved and Commissioner Juarez seconded.</p> <p>Approved 10-0.</p>
8	<p>Board Letter Executive Finance Committee Recommendation for Logo Development for Gold Coast Health Plan</p> <p>Terrie Stanley</p>	<p>Accept Executive-Finance Committee Recommendation for GCHP LOGO Development Process</p> <p>TS stated that the goal is to provide two logos to the Commission for review.</p> <p>Upon the Commissions request, Interim CEO Stanley advised that on the website, public can provide input regarding the logo.</p>	<p>Commissioner Rodriguez moved to accept the Executive-Finance Committee Recommendation. Commissioner Araujo second.</p> <p>Approved 10-0.</p>
9	<p>Board Letter-Conflict of Interest Code Conflict of Interest Code for VCMGCC dba GCHP</p>	<p>Accept Conflict of Interest Code and Authorize Filing with Ventura County Clerk of the Board</p>	<p>Commissioner Berry moved to approve the</p>

	Tin Kin Lee	Legal Counsel Lee explained that the Code follows that State guidelines and will allow transparency to the public.	Conflict of Interest Code. Commissioner Dial seconded Approved 10-0.
10	Legal Counsel Memorandum re: <u>Telephonic Participation at Commission Meetings</u> Tin Kin Lee	Legal Counsel Lee reviewed the Attorney General's Opinion regarding participation by Teleconference and the fact that alternate locations must still comply with the Brown Act, and the ADA.	Commissioner Dial moved to accept Tin Kin Lee, GCHP, Legal Counsel recommendation. Commissioner Maurice seconded. Approved 10-0.
12	Final Comments from Commissioners	Commission Chair Powers expressed his appreciation for the progress report, it is extremely important that things are done right so there are no problems later. He then thanked the Commissioners for their time dedicated to the Commission. Commissioner Long expressed her appreciation in, and the fact that there will be a lot of opportunities for public input.	
13	Adjourn Michael Powers, Chair		The Meeting adjourned at 5:25 p.m.

Submitted by:



Recorder