

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Executive / Finance Committee Meeting Minutes
January 12, 2011**

CALL TO ORDER

COMMITTEE MEMBERS PRESENT

Lanyard Dial, MD, Physician, Ventura County Medical Association
Rick Jarvis, Private Hospitals / Healthcare System
Catherine Rodriguez, Ventura County Medical Health System

EXCUSED / ABSENT COMMITTEE MEMBERS

Roberto S. Juarez, CEO, Clinicas del Camino Real, Inc.
Michael Powers, Director, Ventura County Health Care Agency

STAFF EX OFFICIO COMMITTEE MEMBERS

Earl Greenia, Chair, CEO
Darlane Johnsen, Vice Chair, Interim CFO

ADDITIONAL STAFF IN ATTENDANCE

Traci R. McGinley, Clerk of the Board

GUESTS IN ATTENDANCE

Terrie Stanley, Health Care Agency Deputy Director
Narcisa Egan, Assistant Health Care Agency CFO
Ken Dixon, Account Executive, Affiliated Computer Services, Inc. (ACS)

1. CALL TO ORDER.

Chair Greenia called the meeting to order at 3:30 p.m. at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Suite 200, Oxnard, CA 93036.

2. APPROVAL OF MINUTES

The Minutes of the December 20, 2010 Executive / Finance Committee Meeting were presented for review and approval.

Corrections noted are as follows: The motion second for Item #2, *Minutes* should read Jarvis. Item #5, *Comments* will read "Discussion was held as to whether the purpose and functions of the Committee were of value and the Committee felt that it was."

Committee Member Dial moved to approve the minutes as amended, Member Rodriguez seconded. The motion carried. **Approved 3-0.**

3. PUBLIC COMMENT / CORRESPONDENCE

None.

4. MANAGEMENT UPDATE: WORKPLAN EFFORTS / GO LIVE DATE, ETC.

No Action was taken or required of the Committee.

5. ACS PROPOSAL

Discussion was held regarding the financial impact of different scenarios comparing the current agreement versus the proposal, as well as if the Go-Live date is May 1, May 2, 2011, or other dates. The Committee requested alternatives and clarification of the details of this proposal.

Ken Dixon of ACS advised the Committee that it currently costs ACS approximately \$80,000 per month and will increase as more staff is brought on and trained. It will cause significant problems if additional delays occur.

It was determined that CEO Greenia will go back and negotiate with ACS on this matter.

6. UPDATED CASH FLOW

There was discussion regarding the scope of software costs, payroll and the May 1, 2011 Go-Live date.

CEO Greenia advised the Committee that staff was researching cash flow options through the bank, other COHS and the State.

No Action was required or taken by the Committee.

7. MANAGEMENT RECOMMENDATIONS:

a. Procedures for Public Comment. Committee requested additional options be taken to the Commission

b. Provider Advisory Group. Consensus of Committee to forward to the Commission.

c. Consumer Advisory Group. The suggestion was made to add information on the letters to members requesting those interested contact staff.

8. COMMENTS FROM COMMITTEE MEMBERS

None.

ADJOURN TO CLOSED SESSION - CMO AND CFO SELECTION PROCESS

The Committee adjourned to Closed Session 4:28 p.m.

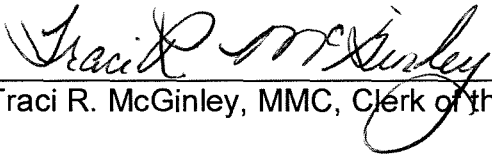
RETURN TO OPEN SESSION

It was announced that there was Committee consensus to restart the search process for a Chief Medical Officer and to forward Management's recommendation of appointment of the Chief Financial Officer to the Commission on January 24, 2011.

ADJOURNMENT

Chair Greenia adjourned the meeting at 4:44 p.m.

APPROVED:

A handwritten signature in cursive script, reading "Traci R. McGinley". The signature is written in black ink and is positioned above a horizontal line.

Traci R. McGinley, MMC, Clerk of the Board