

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Commission Meeting Minutes
January 27, 2014**

CALL TO ORDER

Vice Chair Juarez called the meeting to order at 3:04 p.m. in the Lower Plaza Assembly Room at the County Hall of Administration, 800 S. Victoria Avenue, Ventura, CA 93009.

ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE

David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program
May Lee Berry, Medi-Cal Beneficiary Advocate
Lanyard Dial, MD, Ventura County Medical Association
Peter Foy, Ventura County Board of Supervisors (arrived at 3:06 p.m.)
David Glycer, Private Hospitals / Healthcare System
Laurie Harting (*previously Laurie Eberst*), Private Hospitals / Healthcare System
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

Eileen Fisler, Ventura County Health Care Agency
Robert Gonzalez, MD, Ventura County Health Care Agency

STAFF IN ATTENDANCE

Michael Engelhard, Chief Executive Officer
Nancy Kierstyn Schreiner, Legal Counsel
Michelle Raleigh, Chief Financial Officer
Traci R. McGinley, Clerk of the Board
Brandy Armenta, Compliance Director
Sherri Bennett, Network Operations Director
Charles Cho, MD, Chief Medical Officer (2011-2013)
Stacy Diaz, Human Resources Director
Guillermo Gonzalez, Government Relations Director
Lupe Gonzalez, Manager of Health Education & Disease Management
Steven Lalich, Communications Director
Allen Maithel, Controller
Al Reeves, MD, Chief Medical Officer
Melissa Scrymgeour, Chief Information Officer
Lyndon Turner, Financial Analysis Director
Ruth Watson, Chief Operations Officer
Nancy Wharfield, MD, Medical Director Health Services

The Pledge of Allegiance was recited.

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

PUBLIC COMMENT

Christina Velasco, Clinicas del Camino Real CFO, expressed concern about the treatment of LIHP and Adult Expansion members as Administrative Members versus fully capitated.

Vice-Chair Juarez suggested that Ms. Velasco and GCHP CMO Dr. Al Reeves meet on this matter.

Commissioner Pawar stated that she had this concern as well for her patients; there is a longer waiting period for her Administrative Members to get into see specialists.

1. APPROVE MINUTES

a. Regular Meeting of November 18, 2013

Commissioner Foy moved to approve the Regular Meeting Minutes of November 18, 2013. Commissioner Glycer seconded. The motion carried. **Approved 7-0** with the following vote:

AYE: Araujo, Berry, Dial, Foy, Glycer, Laba and Pawar.
NAY: None.
ABSTAIN: Juarez and Harting.
ABSENT: Fidler and Gonzalez.

AGENDA CHANGE

2b. Provider Advisory Committee (PAC) Charter Policy and Procedure

Staff requested that Item 2b, *Provider Advisory Committee (PAC) Charter Policy and Procedure* be removed from the Agenda to be heard at a future date uncertain.

Commissioner Laba moved to approve the amended Agenda. Commissioner Foy seconded. The motion carried. **Approved 9-0** with the following vote:

AYE: Araujo, Berry, Dial, Foy, Glycer, Harting, Juarez, Laba and Pawar.
NAY: None.
ABSTAIN: None.
ABSENT: Fidler and Gonzalez.

2. APPROVAL ITEMS

a. Consumer Advisory Committee (CAC) Membership

COO Watson reviewed the written report with the Commission.

Commissioner Berry moved to appoint Michelle Gerardi to the CAC for a one year term. Commissioner Dial seconded. The motion carried. **Approved 9-0** with the following vote:

AYE: Araujo, Berry, Dial, Foy, Glycer, Harting, Juarez, Laba and Pawar.
NAY: None.
ABSTAIN: None.
ABSENT: Fisler and Gonzalez.

c. Ratification of Lease - 711 Daily Drive, Camarillo, CA

CEO Engelhard reviewed the written report, noted that the correct number of current GCHP employees is 120 and highlighted the amenities at the Daily Drive location.

Commissioner Glycer questioned the current leases at the Lombard and Gonzalez locations. CEO Engelhard explained that the facility at Lombard was on a month-to-month contract and the Gonzales lease is the subject of a Closed Session Item.

Commissioner Foy moved to ratify the lease for 711 Daily Drive, Camarillo, California. Commissioner Harting seconded. The motion carried. **Approved 9-0** with the following vote:

AYE: Araujo, Berry, Dial, Foy, Glycer, Harting, Juarez, Laba and Pawar.
NAY: None.
ABSTAIN: None.
ABSENT: Fisler and Gonzalez.

d. Amended FY 2013-14 Budget

CFO Raleigh reviewed the written report with the Commission and highlighted the following key items that have been reflected in the amended budget:

1. Expenses associated with relocating;
2. New rates for new Member populations and other rates clarified by the State; and
3. The Administrative Expenses increased primarily to reflect costs associated with the above two items and additional contract requirements.

Commissioner Foy moved to adopt the updated FY 2013-14 Budget. Commissioner Harting seconded. The motion carried. **Approved 9-0** with the following vote:

AYE: Araujo, Berry, Dial, Foy, Glycer, Harting, Juarez, Laba and Pawar.
NAY: None.
ABSTAIN: None.
ABSENT: Fisler and Gonzalez.

3. ACCEPT AND FILE ITEMS

a. CEO Update

CEO Engelhard reviewed the written report with the Commission.

b. October and November Financials

CFO Raleigh reviewed the Financial Report and confirmed that the Executive / Finance Committee had reviewed and recommended approval of the October and November Financials.

c. Quality Improvement Annual Report

Dr. Cho, 2011-2013 GCHP CMO, reviewed the written Annual Quality Improvement report and presentation contained in the agenda packet, as well as two additional pages provided (3c-48a and 3c-53a).

Commissioner Dial moved to approve all of the Accept and File Items. Commissioner Foy seconded. The motion carried. **Approved 9-0** with the following vote:

AYE: Araujo, Berry, Dial, Foy, Glycer, Harting, Juarez, Laba and Pawar.
NAY: None.
ABSTAIN: None.
ABSENT: Fislser and Gonzalez.

4. INFORMATIONAL ITEMS

a. Health Services Update

Medical Director for Health Services, Dr. Wharfield, reviewed the written report and noted that the Plan needs to continue educating Members on when and how to obtain services because emergency room utilization is still high.

b. ACA Implementation Update

COO Watson and Medical Director for Health Services, Dr. Wharfield briefly reviewed the presentation contained in the packet.

c. Proposed 2014-15 State Budget Update

Commissioners had no questions regarding Informational Item 4c and the Item was not reviewed.

d. Legislative Update (Year-End)

CEO Engelhard briefly reviewed the Legislative Update.

COMMENTS FROM COMMISSIONERS

None.

CLOSED SESSION

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

ADJOURN TO CLOSED SESSION

The Commission adjourned to Closed Session at 5:37 p.m. regarding the following items:

1. **Closed Session Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9**
 - a. Fields v. Ventura County, et al. United States District Court, Central District, Case Number: CV-13-07357-FMO-RZ
 - b. United States of America et al. ex re Donald Gordon, v. Gold Coast Health Plan, et al, United States District Court, Central District, Case Number: CV 11-5500-IFW (AJWx)
 - c. Sziklai et al. v. Ventura County Medi-Cal Managed Care Commission et al; Ventura County Superior Court, Case Number 56-2012-00428086
 - d. Cressena Hernandez v. Ventura County Medi-Cal Managed Care Commission et al, Ventura County Superior Court, Case Number 56-2012-00427535-CU-OE-VTA
2. **Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 . (One case)**
3. **Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8**

Agency Designated Representatives: Nancy Kierstyn Schreiner, legal counsel, Michael Engelhard, CEO, Stacy Diaz, HR Director

- **Property Owners and Subject Real Property:**
County of Ventura
2220 E. Gonzales Road, Suite 200, Oxnard, CA
Under Negotiation: Price and Term of Payment

RETURN TO OPEN SESSION

The Regular Meeting reconvened at 6:08 p.m.

Legal Counsel Kierstyn Schreiner stated that there was no reportable action taken in Closed Session.

ADJOURNMENT

Meeting adjourned at 6:08 p.m.

APPROVED:


Traci R. McGinley, MMC, Clerk of the Board