

**Ventura County MediCal Managed Care Commission (VCMCC)
dba Gold Coast Health Plan (GCHP) Commission**

**Professional Advisory Committee
(PAC)**

Regular Meeting

Tuesday, July 26, 2016 7:30 AM

**Bell Canyon Conference Room at Gold Coast Health Plan
770 Paseo Camarillo, Suite 200 Camarillo, CA 93010**

AGENDA

OATH OF SERVICE

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address Ventura County Medi-Cal Managed Care Commission (VCMCC) doing business as Gold Coast Health Plan (GCHP) on the agenda. Persons wishing to address VCMCC should complete and submit a Speaker Card.

Persons wishing to address VCMCC are limited to three minutes. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Commission.

1. Chief Executive Officer (CEO) Introduction and Welcome

Staff: Dale Villani, CEO

2. Committee Members and Staff Introductions

Staff: Ruth Watson, Chief Operating Officer

3. Goals and Vision

Staff: Ruth Watson, Chief Operating Officer

4. Roles and Responsibilities per Brown Act guidelines

Presenter: Michael Maurer, General Counsel

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

5. Review of Meeting Procedures

Staff: Ruth Watson, Chief Operating Officer
Steve Peiser, Consultant
Michael Maurer, General Counsel

6. Review of 700 Form and Ethics Requirements

Presenter: Michael Maurer, General Counsel

7. Chair and Vice-Chair / Nominations and Selection

Staff: Ruth Watson, Chief Operating Officer

8. Formal Process for Office / Oath

Staff: Ruth Watson, Chief Operating Officer

9. GCHP Update

Staff: Ruth Watson, Chief Operating Officer

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

Unless otherwise determined by the Committee, the next regular meeting will be held on _____ in the County of Ventura Government Center, Hall of Justice – Pacific Conference Room, 800 South Victoria Avenue, Ventura, CA 93009.

Administrative Reports relating to this agenda are available at 770 Paseo Camarillo, Suite #200, Camarillo, California during normal business hours and on <http://goldcoasthealthplan.org>. Materials related to an agenda item submitted to the Committee after distribution of the agenda packet are available for public review during normal business hours at the office of the Clerk of the Board.

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 Monday, July 25, 2016 by 12 noon will enable the Clerk of the Board to make reasonable arrangements for accessibility to this meeting.

This agenda was posted on Thursday, July 22, 2016 at 3 p.m. at the Gold Coast Health Plan Notice Board, and on the internet.