



**Ventura County Medi-Cal Managed Care Commission (VCMMCC)  
dba Gold Coast Health Plan**

**Regular Meeting**

**Monday, September 22, 2025 2:00 p.m.**

**Meeting Location: Community Room  
711 E. Daily Drive #110  
Camarillo, CA 93010**

**Members of the public can participate using the Conference Call Number below.**

**Conference Call Number: 1-805-324-7279**

**Conference ID Number: : 726 785 176 #**

**Para interpretación al español, por favor llame al: 1-805-322-1542 clave: 1234**

Los Robles Hospital  
215 W. Janss Road  
Thousand Oaks, CA 91360

Community Memorial Hospital  
147 N. Brent Street  
Ventura, CA 93003

**AGENDA**

**CLERK ANNOUNCEMENT**

All public is welcome to call into the conference call number listed on this agenda and follow along for all items listed in Open Session by opening the GCHP website and going to ***About Us > Ventura County Medi-Cal Managed Care Commission > Scroll down to Commission Meeting Agenda Packets and Minutes***

**CALL TO ORDER**

**INTERPRETER ANNOUNCEMENT**

**ROLL CALL**

## **PUBLIC COMMENT**

The public has the opportunity to address Ventura County Medi-Cal Managed Care Commission (VCMCC) and Committee doing business as Gold Coast Health Plan (GCHP) on the agenda.

Persons wishing to address VCMCC and Committee are limited to three (3) minutes unless the Chair of the Commission extends time for good cause shown. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Commission and Committee.

Members of the public may call in, using the numbers above, or can submit public comments to the Commission and Committee via email by sending an email to [ask@goldchp.org](mailto:ask@goldchp.org). If members of the public want to speak on a particular agenda item, please identify the agenda item number. Public comments submitted by email should be under 300 words.

## **CONSENT**

### **1. Approval of Ventura County Medi-Cal Managed Care Regular Commission meeting minutes of August 25, 2025.**

Staff: Maddie Gutierrez, MMC Sr. Clerk to the Commission

**RECOMMENDATION:** Approve the minutes as presented.

## **PRESENTATIONS**

### **2. D-SNP Ready to Sell and Ready to Enroll**

Staff: Eve Gelb, Chief Innovation Officer  
Jeff Acomb, Executive Director of IT  
Susana Enriquez-Euyoque, Director of Communications  
Brenda Gomez-Garcia, Medicare Compliance Manager  
Kim Marquez-Johnson, Director of Dual Special Needs Plan  
Jeyson Florez, Senior Manager, Deloitte

**RECOMMENDATION:** Receive and file the presentation

### **FORMAL ACTION**

**3. Adoption of Resolution 2025-00\_\_ Authorizing the Investment of Monies in the Ventura County Treasury Investment Pool**

Staff: Sara Dersch, Chief Financial Officer

RECOMMENDATION: Staff recommends the Commission adopt Resolution 2025-00\_\_ authorizing the investment of funds into the Ventura County Treasury Investment Pool.

### **REPORTS**

**4. Chief Executive Officer (CEO) Report**

Staff: Felix L. Nunez, M.D., MPH, Chief Executive Officer

RECOMMENDATION: Receive and file the report

**5. Chief Diversity Officer (CDO) Report**

Staff: Ted Bagley, Chief Diversity Officer

RECOMMENDATION: Receive and file the report

### **CLOSED SESSION**

**6. PUBLIC EMPLOYEE APPOINTMENT**

Title: Chief Operating Officer

**7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: California Retina Consultants v. Ventura County Medi-Cal Managed Care Commission dba Gold Coast Health Plan

**8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 One case

Gold Coast Health Plan has received a written communication that, on the advice of counsel, and based on the facts and circumstances regarding such correspondence, creates a significant exposure to litigation. A copy of the written communication is attached to this agenda.

## **9. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
One Case.

## **ADJOURNMENT**

The next meeting will be the Annual Strategic Planning Retreat which will be on held on October 30, 2025. Time and location will be determined.

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**Administrative Reports relating to this agenda are available at 711 East Daily Drive, Suite #106, 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 Commission.**

**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 the Monday prior to the meeting by 1:00 p.m. to enable the Clerk of the Commission to make reasonable arrangements for accessibility to this meeting.**