

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

Special Meeting

Wednesday August 28, 2024 5:30PM

Meeting Location: Virtual Meeting

Community Room

711 E. Daily Drive, Suite 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: 164 809 142#

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

5293 Via Jacinto
Newbury Park, CA 91320

233 Corte Linda
Santa Paula, CA 93060

2220 E. Gonzales Rd
Oxnard, CA 93036

County of Ventura
Human Services Agency
855 Partridge Drive
Ventura, Ca 93003

1040 Flynn Road
Camarillo, CA 93012

1911 Williams Dr. # 200
Oxnard, CA 93030

Ventura Government Center
800 S. Victoria Ave 4th Floor
Ventura, CA 93012

2220 E. Gonzales Rd #210B
Oxnard, CA 93036

2901 N. Ventura Rd #200
Oxnard CA 93036

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. 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.

REPORT

1. Report of Closed Session Action on August 26, 2024

Staff: Scott Campbell, General Counsel

CLOSED SESSION

2. PUBLIC EMPLOYEE APPOINTMENT

Title: Acting Chief Executive Officer

FORMAL ACTION

3. Adoption of Resolution(s) and Approval of Documents on Signing Authority

Staff: Scott Campbell, General Counsel
Sara Dersch, Chief Financial Officer

ADJOURNMENT

The next meeting will be on held on September 23, 2024, at 2:00 p.m. Community Room located at 711 E. Daily Dr. #110 Camarillo CA 93010

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.



AGENDA ITEM NO. 1

TO: Ventura County Medi-Cal Managed Care Commission

FROM: Scott, Campbell, General Counsel

DATE: August 28, 2024

SUBJECT: Report of Closed Session Action on August 26, 2024

VERBAL PRESENTATION

AGENDA ITEM 3

TO: Ventura County Medi-Cal Managed Care Commission

FROM: Scott Campbell, General Counsel
Sara Dersch, Chief Financial Officer

DATE: August 28, 2024

SUBJECT: Adoption of Resolution 2024-003 Authorizing the Acting Chief Executive Officer to initiate banking and fund management transactions as well as sign and execute contractual documents.

SUMMARY

The newly named Acting Chief Executive Officer will require signatory authority on Gold Coast Health Plan's (GCHP or Plan) banking and investment accounts as well as on all Provider and Vendor contracts in order to execute the duties of the Chief Executive Office.

BACKGROUND / DISCUSSION

In the event GCHP does not have a permanent Chief Executive Officer, the Commission must name an Acting Chief Executive Officer. At the August 28, 2024 Special Commission meeting, the Commission selected a new Acting Chief Executive Officer.

The fulfillment of Acting Chief Executive Officer duties includes the ability to access, approve, and transfer funds to and from any banking and investment account held by GCHP. These duties also include the ability to sign and execute contractual agreements between GCHP and vendors or providers. Note that while the Chief Financial Officer retains the primary responsibility for banking and investment fund management, it is considered a best practice for two Officers to hold fiscal signatory rights on said accounts, thus the need to extend these rights to the Acting Chief Executive Officer until a permanent CEO can assume said rights.

FISCAL IMPACT

None. The Resolution simply authorizes the proper GCHP personnel to initiate banking and fund management transactions as well as sign and execute contractual documents.

RECOMMENDATION

Staff recommends the Commission adopt Resolution 2024-003 granting signature authority to the Acting Chief Executive Officer.

ATTACHMENTS

Resolution 2024-003 Authorizing the Acting Chief Executive Officer to initiate banking and fund management transactions as well as sign and execute contractual documents.

RESOLUTION NO. 2024-003

**A RESOLUTION OF THE VENTURA COUNTY
MEDI-CAL MANAGED CARE COMMISSION, DBA
GOLD COAST HEALTH PLAN AUTHORIZING
THE ACTING CHIEF EXECUTIVE OFFICER TO
INITIATE BANKING AND FUND MANAGEMENET
TRANSACTIONS AS WELL AS SIGN AND
EXECUTTE CONTRACTUAL DOCUMENTS**

WHEREAS, the Commissioners of the Ventura County Medi-Cal Managed Care Commission, doing business as Gold Coast Health Plan, named _____ as Acting Chief Executive Officer at a special meeting on August 28, 2024. Such Acting Chief Executive Officer will be charged with signing financial documents and contracts and desires that such authority be granted by adoption of a resolution of the Commission.

NOW THEREFORE, BE IT RESOLVED,

That the Commissioners of the Ventura County Medi-Cal Managed Care Commission, doing business as Gold Coast Health Plan hereby authorize the Acting Chief Executive Officer _____ to initiate and approve banking and fund management transactions as well as sign and execute contractual documents.

PASSED, APPROVED AND ADOPTED

by the Ventura County Medi-Cal Managed Care Commission dba the Gold Coast Health Plan at a special meeting on the 28th day of August, 2024, by the following vote:

AYE:

NAY:

ABSTAIN:

ABSENT:

Laura Espinosa, Commission Chair

Maddie Gutierrez, Sr. Clerk to the Commission