



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

Executive/Finance Committee Meeting

Regular Meeting

Wednesday, April 21, 2021 – 3:00 p.m.

Community Room at Gold Coast Health Plan

711 E. Daily Drive, Suite 106, Camarillo, CA 93010

Executive Order N-25-20

Conference Call Number: 805-324-7279

Conference ID Number: 520 522 004#

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

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

Persons wishing to address VCMMCC 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.

Members of the public may call in, using the numbers above, or can submit public comments to the 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.

CONSENT

- 1. Approval of Executive Finance Committee Meeting Minutes of February 4, 2021 and corrected minutes of Special Executive Finance Committee meeting of December 10, 2020.**

Staff: Deborah Munday, Assistant Clerk to the Commission

RECOMMENDATION: Approve the minutes.

UPDATES

- 2. Cal-AIM: General Overview
Upcoming Enhanced Care Management (ECM) / In Lieu of Services (ILOS)
Requirements and Implementation**

Staff: Marlen Torres, Executive Director of Strategy & External Affairs
Pauline Preciado, Senior Director, Population Health & Equity

RECOMMENDATION: Receive and file the update.

- 3. Conduent, GCHP's Management Services Organization (MSO), regarding HSP Conversion**

Staff: Anna Sproule, Senior Director of Operations
Conduent Guest Speakers: Lisa Hopper, GM Commercial Payer and
Dave Bryan, VP Health Care Operations

RECOMMENDATION: Receive and file the update.

- 4. HSP Medi-Trac Update**

Staff: Eileen Moscaritolo, HMA Consultant

RECOMMENDATION: Receive and file the update.

FORMAL ACTION

5. Investment Policy

Staff: Kashina Bishop, Chief Financial Officer

RECOMMENDATION: Staff requests that the Executive Finance Committee recommend that the Commission approve the Investment Policy for a one-year period.

6. March 2021 Fiscal Year to Date Financials

Staff: Kashina Bishop, Chief Financial Officer

RECOMMENDATION: Staff requests that the Executive Finance Committee recommend that the Commission approve the March 2021 financial package.

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

8. PUBLIC EMPLOYEE APPOINTMENT

Titles: Chief Operations Officer
Medical Director

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

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 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 the Tuesday prior to the meeting by 3 p.m. will enable the Clerk of the Board to make reasonable arrangements for accessibility to this meeting.