

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

Regular Meeting

Thursday, October 30, 2025 10:00 a.m.

**Meeting Location: Ventura County Museum of Art
100 E. Main Street
Ventura, CA 93001**

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

Conference Call Number: 1-805-324-7279

Conference ID Number: 265 036 859 #

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

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.

CONSENT

1. New Facility Lease Approval, 4880 Santa Rosa Rd, Camarillo, CA 93012

Staff: Paul Aguilar, Chief of Human Resources & Organization Performance Officer

RECOMMENDATION: Staff requests that the Commission authorize the CEO to enter into a lease for new office space.

FORMAL ACTION

2. Fiscal Year 2024 - 2025 Audit Results

Staff: Sara Dersch, Chief Financial Officer
Baker Tilly Representatives

RECOMMENDATION: Receive and file the report

3. June 2025 Fiscal Year to Date Financials

Staff: Sara Dersch, Chief Financial Officer

RECOMMENDATION: Receive and file the report

4. August 2025 Fiscal Year to Date Financials

Staff: Sara Dersch, Chief Financial Officer

RECOMMENDATION: Receive and file the report

STRATEGIC PLANNING EVENT

Welcome: Felix L. Nunez, M.D., Chief Executive Officer
Marlen Torres, Chief Member Experience & External Affairs Officer

A. Competitive Landscape

- **National Landscape**

Guest Speaker: Craig A. Kennedy, President and Chief Executive Officer
Medicaid Health Plans of America

- **State Landscape**

Guest Speaker: Linnea Koopmans, Chief Executive Officer
Local Health Plans of California

B. Financial Outlook

Presenter: Sara Dersch, Chief Financial Officer
Gold Coast Health Plan

C. Breakout Sessions

- Enhancing Member Experience
- Optimizing Provider Relationships
- Advancing Quality of Care

ADJOURNMENT

The next meeting will be held on November 17, 2025. at 2:00 p.m., in the Community Room located at GCHP 711 E. Daily Dr. Suite 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.