

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

Compliance Oversight Committee

Regular Meeting

Monday, September 22, 2025, 1:00 P.M.

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: 240 208 443#

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address the Compliance Oversight Committee (COC) on the agenda.

Persons wishing to address the COC are limited to three (3) minutes. Comments regarding items not on the agenda must be within the subject jurisdiction of the Committee.

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 Compliance Oversight Committee meeting minutes of July 14, 2025.

Staff: Maddie Guterrez, MMC Clerk to the Commission

RECOMMENDATION: Approve the minutes of July 14, 2025

PRESENTATIONS

2. Review of Second Annual Report to the Office of the Inspector General for the August 11, 2024 – August 10, 2025 Reporting Period

Staff: Robert Franco, Chief Compliance Officer
Sara Dersch, Chief Financial Officer

RECOMMENDATION: Receive and file the presentation

3. Presentation of Resolution to the Office of the Inspector General on Effectiveness of GCHP Compliance Program

Staff: Robert Franco, Chief Compliance Officer

RECOMMENDATION: Adopt Resolution

COMMENTS/QUESTIONS 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 Secretary of the Committee.

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 GCHP to make reasonable arrangements for accessibility to this meeting.