

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

AGENDA

Special Meeting Wednesday, August 6, 2025 – 2:00 p.m.

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

Conference Call Number: 805-324-7279 Conference ID Number: 934 915 724#

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

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

Ventura County Health Care Plan 2220 E Gonzales Rd Suites 210B Oxnard, CA 93036

Ventura County Government Center 800 S. Victoria Ave., L#1860 Ventura, CA 93009

1040 Flynn Road Camarillo, CA 93012 233 Corte Linda Santa Paula, CA 93060

2901 N. Ventura Road Oxnard, CA

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

855 Partridge Drive 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

ROLL CALL

INTERPRETER ANNOUNCEMENT



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 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 attend the meeting in person, 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.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 4880 Santa Rosa Road, Camarillo, CA 93012

Negotiating Party: Eclipse RE Holdings, LLC Under negotiation: Price and terms of payment.

Property: 711 E. Daily Drive, Camarillo, CA 93010

Negotiating Party: 711 Daily Drive, LLC

Under negotiation: Price and terms of payment.

Property: 5153 Camino Ruiz, Camarillo, CA 93012

Negotiating Party: WQM, LLC

Under negotiation: Price and terms of payment.

Agency Negotiators: Sara Dersch, Chief Financial Officer

Paul Aguilar, Chief Human Resources & Organization

Performance Officer

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.