

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

**Executive Finance Committee
AGENDA**

Regular Meeting

Thursday, June 26, 2025 – 3:00 p.m.

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

Conference Call Number: 805-324-7279

Conference ID Number: 868 967 600#

147 N. Brent Street
Ventura, CA 93003

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 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.

CONSENT

1. Approval of Executive Finance Committee regular meeting minutes of Exec. Finance meeting of April 24, 2025

Staff: Maddie Gutierrez, MMC, Clerk to the Commission

RECOMMENDATION: Approve the minutes as presented.

FORMAL ACTION

2. Year-To-Date Fiscal Results

Staff: Sara Dersch, Chief Financial Officer

RECOMMENDATION: Receive, file the fiscal results

3. Moss Adams GCHP Audit Entrance

Staff: Sara Dersch, Chief Financial Officer

Moss Adams Representatives: Stelian Damu & Kimberly Sokoloff

RECOMMENDATION: The Plan requests that the Executive Finance Committee receive and file the information provided by Moss Adams.

CLOSED SESSION

4. 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

5. PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Medical 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.