



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

**Quality Improvement and Health Equity Committee (QIHEC)**

**Regular Meeting**

**Tuesday, January 20, 2026, 3:00 P.M.**

**Community Room at Gold Coast Health Plan**

**711 E. Daily Drive, Suite 110, Camarillo, CA 93010**

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

**Conference Call Number: 805-324-7279**

**Conference ID Number: 307 572 418#**

13 Via Lucena  
San Clemente, CA 92673

147 Brent Street  
Ventura, CA 93003

2220 E. Gonzales Road  
Oxnard, CA 93036

2062 Callisto Terrace  
Chula Vista, CA 91915

1960 Ivy Creek Blvd  
Durham, NC 27707

506 College Drive  
Ventura, CA 93003

19803 Pricetown Ave.  
Carson, CA 90746

1040 Flynn Road  
Camarillo, CA 93014

1560 San Nicholas Street  
Ventura, CA 93001

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

The public has the opportunity to address Ventura County Medi-Cal Managed Care Quality Improvement Committee on the agenda.

Persons wishing to address the Quality Improvement and Health Equity Committee are limited to three (3) minutes unless the Chair of the Committee extends time for good cause shown. Comments regarding items not on the agenda must be within the subject matter 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](mailto: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.

## **OPEN SESSION**

### **CHAIRMAN'S REMARKS**

### **CONSENT**

1. Approval of Quality Improvement and Health Equity Committee Regular Minutes of November 18, 2025.

### **ACTION ITEMS**

None.

### **APPROVAL ITEMS**

2. 2026 Quality Improvement and Health Equity Committee Charter
3. 2026 Quality Improvement and Health Equity Transformation Program Description
4. 2026 Medi-Cal Quality Improvement and Health Equity Transformation Work Plan
5. 2026 Medicare Dual Eligible Special Needs Plan (D-SNP) Quality Improvement Work Plan

### **PRESENTATIONS**

6. Measurement Year 2024 (MY24) DHCS Quality Monitoring Report
7. Measurement Year 2026 (MY26) Final Managed Care Accountability Set (MCAS)

### **CLOSED SESSION**

None

### **ADJOURNMENT**

Date and location of the next meeting to be determined at the January 20, 2025 meeting.

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ADMINISTRATIVE REPORTS RELATING TO THIS AGENDA AND 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 CHIEF MEDICAL OFFICER, 711 E. DAILY DRIVE, SUITE #106, CAMARILLO, CA.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT DEBORAH AT (805) 437-5594. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.