



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

Executive/Finance Committee

Special Meeting

**Thursday August 18, 2022 – 3:00 p.m.
770 E Daily Drive, Second Floor Camarillo
Bell Canyon Conference Room**

Locations:

**Adventist Health Simi Valley
2975 N. Sycamore Dr.
Simi Valley, CA. 93065**

**5293 Via Jacinto
Newbury Park, Ca. 91320**

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

Conference Call Number: 805-324-7279

Conference ID Number: 480 982 926#

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.

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.
- 2. REPORT INVOLVING TRADE SECRETS**
Discussion will concern: New Program and Service
Estimated Date of Public Disclosure: Fall of 2022
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Chief Executive 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.