

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

**Strategic Planning AdHoc Committee /
Executive Finance Committee Special Meeting**

Meeting #2 - Remote

Thursday, October 16, 2025

Conference Call Number: 1-805-324-7279

Conference ID Number: 450 814 261#

1040 Flynn Road,
Camarillo, CA 93012

2220 E. Gonzales Road, Suite 210B
Oxnard, CA 93036

233 Corte Linda
Santa Paula, CA 93060

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

AGENDA

CALL TO ORDER

ROLL CALL

**Welcome – Felix Nunez, MD, MPH, Chief Executive Officer
Marlen Torres, Chief Member Experience & External Affairs Officer**

1. Review of the Revised Draft Agenda

Staff: Marlen Torres, Chief Member Experience & External Affairs Officer

2. Discussion of Proposed Agenda

Staff: Marlen Torres, Chief Member Experience and External Affairs Officer
Eve Gelb, Chief Innovation Officer
Paul Aguilar, Chief of HR & Organizational Performance Officer

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT