



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

**Regular Meeting**

**Monday, May 18, 2026 2:00 p.m.**

**Meeting Location: Community Room  
711 E. Daily Drive #110  
Camarillo, CA 93010**

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

**Conference Call Number: 1-805-324-7279**

**Conference ID Number: 430 208 573#**

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

80 Hilcrest Dr #200  
Thousand Oaks, CA 91360

300 Hillmont Ave  
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**

**INTERPRETER ANNOUNCEMENT**

**ROLL CALL**

## **PUBLIC COMMENT**

The public has the opportunity to address Ventura County Medi-Cal Managed Care Commission (VCMCC) and Committee doing business as Gold Coast Health Plan (GCHP) on the agenda.

Persons wishing to address VCMCC and Committee 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 and Committee.

Members of the public may call in, using the numbers above, or can submit public comments to the Commission and 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.

## **CONSENT**

### **1. Approval of Ventura County Medi-Cal Managed Care Regular Commission meeting minutes of April 27, 2026**

Staff: Maddie Gutierrez, MMC Sr. Clerk to the Commission

**RECOMMENDATION:** Approve the minutes as presented.

## **PRESENTATION**

### **2. Mental Health Presentation**

Staff: James Cruz, M.D., Chief Medical Officer  
Erik Cho, Chief Policy and Program Officer  
Pauline Preciado, Executive Director of Population Health & Equity

**RECOMMENDATION:** Receive and file the presentation.

## **FORMAL ACTION**

### **3. Signature Authority and Procurement Policy Revisions**

Staff: Bob Bushey, Executive Director, Procurement

**RECOMMENDATION:** It is the Plan's recommendation that the Ventura County Medi-Cal Managed Care Commission, 1) increase the General Authorization Limit of the existing Signature Authority policy to the limits noted in Table 2, 2) assign the Chief Financial Officer as the Plan's authorized agent to sign all non-claims related contracts and purchase orders, and 3) revise the single/sole source competitive bidding threshold in the Procurement policy from \$50,000 to \$200,000.

### **4. Advance Payment Agreement to Ventura County Health Care Agency**

Staff: Felix L. Nunez, M.D., Chief Executive Officer

**RECOMMENDATION:** Approve the Advance Payment to the Ventura County Health Care Agency.

### **5. April Year-To-Date 2026 Financials**

Staff: Jeff Register, Interim Chief Financial Officer - Controller

**RECOMMENDATION:** Accept the financial information as presented.

## **REPORTS**

### **6. Chief Executive Officer (CEO) Report**

Staff: Felix L. Nunez, M.D., MPH, Chief Executive Officer

**RECOMMENDATION:** Receive and file the report

## **CLOSED SESSION**

### **7. REPORT INVOLVING TRADE SECRET:**

Discussion will concern: Proposed new service/program

Estimated Date of Public Disclosure: Oct 1, 2026

- 8. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
One case.
- 9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Chief Executive Officer.

## **ADJOURNMENT**

The next meeting will be held on June 29, 2026, at 2:00 p.m., in the Community Room located at GCHP 711 E. Daily Dr. Suite 110, Camarillo, CA 93010

---

**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 Commission.**

**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 Monday prior to the meeting by 1:00 p.m. to enable the Clerk of the Commission to make reasonable arrangements for accessibility to this meeting.**