Gold Coast Health Plan℠
A Public Entity

www.goldcoasthealthplan.org

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

Executive Finance Committee
AGENDA

Regular Meeting
Thursday, November 12 2026 – 3:00 p.m.
4880 Santa Rosa Road Camarillo, CA 93012

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

Conference Call Number: 805-324-7279
Conference ID Number: 830 877 107#

Los Robles Health System
215 W Janss Road
Thousand Oaks, CA 91360

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 meeting minutes of October 22, 2026.

Staff: Maddie Gutierrez, MMC, Clerk to the Commission

RECOMMENDATION: Approve the minutes as presented

2. Approval of the 2027 Executive Finance Committee Meeting Calendar.

Staff: Maddie Gutierrez, MMC, Clerk to the Commission

RECOMMENDATION: Approve the 2027 Executive Finance Committee calendar as presented.

FORMAL ACTION

3. Baker Tilly Audit Presentation

Staff: Christopher Lee, Chief Financial Officer
Baker Tilly Representatives

RECOMMENDATION: Staff recommend that the Executive Finance Committee recommend that the Commission approve the audit for the year ending December 31, 2026.

4. Consideration of Recommendation for Claims Payment Advance and Provider Advance Policies

Staff: Christopher Lee, Chief Financial Officer
Scott Campbell, General Counsel

RECOMMENDATION: Staff recommends that the Executive Finance Committee recommend that the Commission approve the policies as presented.

5. Consideration of Recommendation for the Investment Policy

Staff: Christopher Lee, Chief Financial Officer
Scott Campbell, General Counsel

RECOMMENDATION: Staff recommend that the Executive Finance Committee recommend the Commission approve the policy as presented.

6. 2026 September Year-to-Date Financials

Staff: Christopher Lee, Chief Financial Officer

RECOMMENDATION: Receive and file.

7. 2027 Budget Review

Staff: Christopher Lee, Chief Financial Officer

RECOMMENDATION: Staff recommend that the Executive Finance Committee recommend the Commission approve the 2027 Budget as presented.

8. 2027 Contract Renewal List

Staff: Christopher Lee, Chief Financial Officer

RECOMMENDATION: Staff recommend that the Executive Finance Committee recommend that the Commission approve the 2027 Contract Renewal List as part of its approval of the 2027 budget.

9. Q3 Procurement Summary Report

Staff: Christopher Lee, Chief Financial Officer

RECOMMENDATION: Receive and file.

10. 2026 Contract Renewal List Report

Staff: Christopher Lee, Chief Financial Officer

RECOMMENDATION: Receive and file.

ADJOURNMENT

The next meeting will be held on Thursday February 18, 2027 at 3:00 p.m., at the GCHP Building located at 4880 Santa Rosa Rd. Camarillo, CA 93012 in the Community Room

---

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.