



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

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

**Special Meeting**

**Tuesday, May 7, 2024, 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: 418 350 068#**

13 Via Lucena  
San Clemente, CA 92673

506 College Drive  
Ventura, CA 93003

523 15<sup>th</sup> Street  
Huntington Beach, CA 92648

Carelon Behavioral Health  
12900 Park Plaza Drive, Cerritos, CA 90703

21 La Paz Ct.  
Simi Valley, CA 93065

**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**

### **APPROVAL ITEMS**

1. 2024 Quality Improvement & Health Equity Transformation Program Description
2. 2024 Cultural and Linguistic Program Description
3. 2024 Cultural and Linguistic Work Plan

### **NEW BUSINESS**

4. MY 2023 Preliminary MCAS Rates and 2024 Strategy Update

### **CLOSED SESSION**

None

### **ADJOURNMENT**

Date and location of the next meeting to be determined at the May 7, 2024 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.