

VCMCC dba Gold Coast Health Plan
(GHCP)

GHCP Executive/Finance Committee
Meeting Minutes

Ventura County Public Health
2240 E. Gonzales Road, Suite 200
Oxnard, CA 93036

August 23, 2010

√	Committee Members in Attendance	Staff in Attendance
√	Terrie Stanley, Co-Chair Interim CEO	Tin Kin Lee, Counsel
√	Narcisa Egan, Co-Chair Assistant Health Care Agency CFO	Dee Pupa, Interim Assistant Clerk of the Board
√	Lanyard Dial, MD, Physician, Ventura County Medical Association	Alison Sawyer, Interim Clerk of the Board
√	Rick Jarvis, Private Hospitals/Healthcare System	
√	Roberto Juarez, CEO, Clínicas del Camino Real, Inc.	
√	Michael Powers, Director, Ventura County Health Care Agency	
√	Catherine Rodriguez, Ventura County Medical Health System	

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
1. Call to Order Welcome and Roll Call Terrie Stanley	<ul style="list-style-type: none"> The meeting was called to order at 2:00 p.m. All Members present, except for Mr. Juarez A quorum was present. <p>Ms. Stanley introduced Mr. Tin Kin Lee, COHS Counsel. Mr. Juarez is in attendance.</p>	
2. Minutes of Prior Meeting Terrie Stanley	<p>The Minutes of the August 11, 2010 Executive/Finance Committee meeting were presented for review and approval.</p> <p>A correction will be made to Item #8 of the minutes: The second paragraph should start: "Mr. Jarvis noted that he will check his availability for participation in future CEO selection sessions and get back to the Committee with the information."</p>	<p>Mr. Powers moved to approve the Minutes as corrected, Dr. Dial seconded.</p> <p>Approved: 5-0</p>
3. Location of Office, Lease Agreement	<p>Recommendation: The Executive Finance Committee shall bring forth a recommendation to the Commission meeting of August 23, 2010 on location and lease agreement terms for the administrative</p>	<p>Dr. Dial made the motion to approve the revised recommendation; Mr. Jarvis</p>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
<p>Terrie Stanley</p>	<p>office of Gold Coast Health Plan.</p> <p>Mr. Powers and Ms. Rodriguez recused themselves from participation in the discussion and voting on this agenda item.</p> <p>Ms. Stanley emphasized the importance of the Plan moving forward with entering into a lease agreement for office space – Items to note are 39 staff will be hired over the next few months. Phones and computers will have to be installed and operational prior to staff coming on board. She reiterated for the Committee the criteria used in selecting potential administrative office sites. Of importance are location, space, access, and net cost. Noting that Oxnard has 50% of the beneficiaries, she informed the Committee that the recommended site in Oxnard meets all the criteria. In addition to other sites in Oxnard, she provided information on sites in Ventura as well as Camarillo.</p> <p>Mr. Juarez expressed his concern over locating the Plan’s administrative offices in a facility owned by the County of Ventura. It is his opinion that this would give an unfair business advantage to the County.</p> <p>Ms. Stanley noted that other COHS have received assistance during start-up and continued operations from the counties in which they are located.</p> <p>Counsel Lee noted that according to the exemption in Government Code 1090, there is no conflict of interest that would prevent the Commission from entering into a lease agreement with the County.</p> <p>Noting the recusal of two of the five Committee members, Dr. Dial asked the remaining Committee members if they could agree on some form of recommendation to make to the Commission. He suggested that the top location from Oxnard, as well as proposed locations in Ventura, and Camarillo be recommended to the Committee for their</p>	<p>seconded. Mr. Powers and Ms. Rodriguez recuse.</p> <p>Approved: 3-0-2</p>

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
	<p>final selection. This approach was approved.</p> <p>Revised Recommendation: Recommend to the Commission that they review the criteria for and select a location from the following three choices: Gonzales Road (Oxnard), Paseo Camarillo (Camarillo), and Ralston Street (Ventura), and direct the Interim CEO to enter into a lease agreement for the selected site.</p>	
<p>4. Final Comments from Commissioners</p> <p>All</p>	<p>No Final Comments</p>	
<p>5. Public Comment/Correspondence</p> <p>Open</p>	<p>Mr. Rossi expressed concern that other beneficiaries would be confused as to whether the COHS is a "County" entity if its administrative offices were sited in a County facility.</p>	
<p>6. Adjourn</p> <p>Chair</p>	<p>Ms. Stanley adjourned the meeting at 3:02 pm.</p>	

Submitted by:

Alison C Sawyer
Recorder