

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

**Antonio Alatorre
Lanyard Dial, M.D.
Supervisor Peter Foy
Michelle Laba, M.D.
Gagan Pawar, M.D.**

**Shawn Atin
Barry Fisher
David Glycer
Darren Lee
Dee Pupa**

Dale Villani
Patricia Mowlavi
C. Albert Reeves, M.D.

Ruth Watson
Scott Campbell
Melissa Scrymgeour

March 9, 2016

The Commission met in special session in the Multi-Purpose Room at the Gold Coast Health Plan building – Topa Topa Conference room located at 711 E. Daily Drive Camarillo, California. The meeting was called to order by Commissioner Alatorre at 5:07 p.m.

ROLL CALL

Present: Antonio Alatorre, Shawn Atin, Lanyard Dial, M.D., Barry Fisher, Darren Lee, and Dee Pupa.

Absent: Peter Foy, Michelle Laba, M.D., and Gagan Pawar, M.D.

Commissioner Alatorre presided.

FORMAL ACTION ITEMS

1. Department of Healthcare Services (DHCS) Contract Amendment A20

RECOMMENDATION

To approve and authorize the Chief Executive Officer (CEO) to execute Amendment A20.

Commissioner Dial moved to approve the recommendation. Commissioner Lee seconded.

The vote was as follows:

AYES: Antonio Alatorre, Shawn Atin, Lanyard Dial, M.D., Barry Fisher, Darren Lee, and Dee Pupa.

NOES: None.

ABSENT: Supervisor Peter Foy, Michelle Laba, M.D., and Gagan Pawar, M.D.

Commissioner Alatorre declared the motion carried.

RECESS:

The meeting was recessed at 5:11 p.m.

CLOSED SESSION

Closed Session reconvened at 5:13 p.m.

Commissioner Pawar arrived at 5:16 p.m.

a. Conference with Legal Counsel – Anticipated Litigation

There was no reportable action.

Closed Session ended at 6:03 p.m.


COMMENTS FROM COMMISSIONERS

None.

ADJOURNMENT

The Commission meeting adjourned at 6:07 p.m.

APPROVED:


Magdalen Gutierrez-Roberts, Interim Clerk of the Board