

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Special Commission Meeting Minutes
October 13, 2015**

Notice of said meeting was duly given in the time and manner prescribed by law. Affidavit of compliance is on file in the Clerk of the Board's Office.

CALL TO ORDER

Chair Araujo called the meeting to order at 10:07 a.m. in the Gazebo Room at the Courtyard by Marriott, 600 East Esplanade Drive, Oxnard, CA 93036.

ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE

Antonio Alatorre, Clinicas del Camino Real, Inc.

David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program
(left at 12:45 p.m.)

Lanyard Dial, MD, Ventura County Medical Association (arrived at 12:45 p.m.)

Barry Fisher, Ventura County Health Care Agency
(left at 3:41 p.m.)

Peter Foy, Ventura County Board of Supervisors
(left at 3:41 p.m.)

David Glycer, Private Hospitals / Healthcare System

Michelle Laba, MD, Ventura County Medical Center Executive Committee

Darren Lee, Private Hospitals / Healthcare System

Gagan Pawar, MD, Clinicas del Camino Real, Inc. (arrived at 10:36 a.m.)

Dee Pupa, Ventura County Health Care Agency

EXCUSED / ABSENT COMMISSION MEMBERS

Vacant, Medi-Cal Beneficiary Advocate

STAFF IN ATTENDANCE

Dale Villani, Chief Executive Officer

Lyndon Turner, Financial Analysis Director

Traci R. McGinley, Clerk of the Board

Scott Campbell, Legal Counsel

Brandy Armenta, Compliance Director

Anne Freese, Pharmacy Director

Jeffrey Gauthier, Facilities Manager

Lupe Gonzalez, Director of Health Education, Outreach, Cultural and Linguistic Services

Steven Lalich, Communications Director

Vickie Lemmon, Health Services Director

Tami Lewis, Operations Director
Kim Osajda, Quality Improvement Director
Al Reeves, MD, Chief Medical Officer
Cathy Salenko, Legal Counsel
Melissa Scrymgeour, Chief Information Officer
Ruth Watson, Chief Operations Officer
Nancy Wharfield, MD, Associate Chief Medical Officer
Vicki Hewlett, Interim Human Resources Director

Jennifer Kent, Department of Health Care Services (DHCS) Director
Margaret Tatar, Health Management Associates, GCHP Consultant

PUBLIC COMMENT

None.

1. APPROVAL ITEMS

a. Consideration of Strategic Plan

Staff reviewed the Strategic Plan with the Commission.

DHCS Director Kent provided an overview of activities occurring at DHCS.

Discussion was held regarding GCHP's CAP. DHCS Director Kent explained that the State wants to see several years of financial and executive stability before considering lifting the CAP.

DHCS Director Kent noted that members of the Commission must separate themselves and look at what is best for the Plan and not necessarily as providers, as the Commission needs to understand their role.

RECESS:

A recess was called at 12:02 p.m. The meeting was reconvened at 12:45 p.m.

Commissioner Foy suggested that the Vision be reworded to be: Compassionate Care, Accessible to All, A Healthy Community.

Discussion was held as to what information would be helpful in the packets, as well as the meeting packets no longer being provided in paper and only being provided electronically. GCHP has tablets available should any Commissioner need one.

RECESS:

A recess was called. The meeting was reconvened at 3:27 p.m.

Upon a motion and a second, the Commission moved to approve the Strategic Plan as amended. The motion carried with the following votes:

AYE: Alatorre, Araujo, Fisher, Glycer, Laba, Lee and Pupa.

NAY: None.

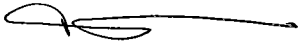
ABSTAIN: None.

ABSENT: Dial, Foy and Pawar.

ADJOURNMENT

Meeting adjourned at 3:55 p.m.

APPROVED:



Tracy J. Oehler, Clerk of the Board

Signing on behalf of Traci McGinley, former Clerk of the Board