

**Ventura County Medi-Cal Managed Care Commission (VCMCC)  
dba Gold Coast Health Plan (GCHP)  
Human Resources/Cultural Diversity Subcommittee**

**Special Meeting**

**Monday, October 10, 2016 – 5:00 p.m.**

**Gold Coast Health Plan**

**770 Paseo Camarillo, 2<sup>nd</sup> Floor, Camarillo, CA 93010**

**Bell Canyon Conference Room**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

The public has the opportunity to address the VCMCC's Human Resources/Cultural Diversity Subcommittee (HRC) on the agenda. Persons wishing to address the HRC should complete and submit a speaker card.

Persons wishing to address the HRC are limited to three minutes. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the subcommittee.

**CONSENT ITEMS**

- 1. Approval of Human Resources/Cultural Diversity Subcommittee Special Minutes of September 19, 2016**

Staff: Clerk of the Board

RECOMMENDATION: Approve the minutes.

**FORMAL ACTION ITEMS**

- 2. Executive Recruitment Firm for Chief Diversity Officer Position**

Staff: Danita Fulton, Senior Human Resources Director

RECOMMENDATION: To review and select a recruitment firm for the Chief Diversity Officer position.

## **REPORTS**

### **3. Counsel Update**

Staff: Joseph Ortiz, Counsel

RECOMMENDATION: Accept and file report.

### **4. Development of Human Resources/Cultural Diversity Subcommittee First Annual Report**

Staff: Joseph Ortiz, Counsel

RECOMMENDATION: Adopt proposed uniform standards for annual report.

## **CLOSED SESSION**

### **5. PUBLIC EMPLOYEE APPOINTMENT**

Title: Chief Diversity Officer

### **6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case

## **COMMENTS FROM COMMITTEE MEMBERS**

## **ADJOURNMENT**

---

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 Commission after distribution of the agenda packet are available for public review during normal business hours at the office of the Clerk of the Board.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5509. Notification for accommodation must be made by the Thursday prior to the meeting by 3 p.m. to enable the Clerk of the Board to make reasonable arrangements for accessibility to this meeting.