

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

August 30, 2017 Special Meeting Minutes

CALL TO ORDER

Commissioner Darren Lee called the meeting to order at 5:07 p.m. in the Community Room located at Gold Coast Health Plan, 711 E. Daily Drive, Camarillo, California.

PLEDGE OF ALLEGIANCE

Commissioner Lee led the Pledge of Allegiance.

ROLL CALL

Present: Commissioners Antonio Alatorre, Shawn Atin, Peter Foy, Narcisa Egan, Laura Espinosa, Darren Lee, Catherine Rodriguez (arrived at 5:21 p.m.), and Jennifer Swenson.

Absent: Commissioners Lanyard Dial, Michele Laba, M.D., and Gagan Pawar, M.D.

PUBLIC COMMENT

None.

Mr. Campbell announced Closed Session Agenda Item No. 1 – Conference with Legal Counsel – Anticipated Litigation involving Andre Galvan; Agenda Item No. 2 – Public Employee Performance Evaluation Chief Diversity Officer; and Agenda Item No. 3 – Initiation of litigation for ten cases in which the defendants do not know the facts of the case and no further disclosure is required.

Mr. Campbell requested Commissioner Espinosa recuse herself regarding Agenda Item No. 1 due to correspondence received from the League of United Latin American Citizens (LULAC) on behalf of Mr. Galvan and she is a LULAC board member.

Commissioner Espinosa recused herself from Closed Session Agenda Item No. 1 – Conference with Legal Counsel – Anticipated Litigation involving Mr. Galvan.

CLOSED SESSION

The Commission adjourned to Closed Session at 5:14 p.m.

Commissioner Espinosa returned at 5:35 p.m.

Commissioner Rodriguez arrived at 5:21 p.m.

Commissioner Alatorre left at 6:07 p.m.

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Chief Diversity Officer
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Ten Cases

OPEN SESSION

The Regular Meeting reconvened at 7:09 p.m.

Mr. Campbell stated there was no reportable action taken.

COMMENTS FROM COMMISSIONERS

None.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

APPROVED:



Tracy J. Oehler, Clerk of the Board