



**Ventura County MediCal Managed Care Commission (VCMMCC)
dba Gold Coast Health Plan (GCHP) Commission**

Special Telephonic Meeting

Friday, November 1, 2019 9:00 a.m.

Locations:

711 East Daily Drive, Community Room, Camarillo, CA 93010

233 Corte Linda, Santa Paula, CA 93060

215 W. Janss Road, Thousand Oaks, CA 91360

**Ventura County Hall of Administration, 800 S. Victoria Drive, Fourth Floor, Ventura,
CA 93009**

2975 Sycamore Drive, Simi Valley, CA 93065

1040 Flynn Road, CMO Office, Camarillo, CA, 93012

Hyatt Regency Sacramento, Carmel A, 1209 L Street, Sacramento, CA 95814

Av. Ignacio L. Vallarta 2477, Arcos Vallarta 44130, Guadalajara, Jal. Mexico

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address Ventura County Medi-Cal Managed Care Commission (VCMMCC) doing business as Gold Coast Health Plan (GCHP) on the agenda. Persons wishing to address VCMMCC should complete and submit a Speaker Card.

Persons wishing to address VCMMCC are limited to three (3) minutes unless the Chair of the Commission extends time for good cause shown. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the Commission.

REPORTS

1. Report of Closed Session Action Pursuant to Government Code Section 54957.1

Staff: Scott Campbell, General Counsel

Agenda available at <http://www.goldcoasthealthplan.org>

CLOSED SESSION

2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

3. PUBLIC EMPLOYEE APPOINTMENT

Title: Interim Chief Executive Officer

4. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Ventura County Medi-Cal Managed Care
Commission Commissioners

Non-represented employee: Interim Chief Executive Officer

COMMENTS FROM COMMISSIONERS

ADJOURNMENT

Unless otherwise determined by the Commission, the next regular meeting will be held on November 18, 2019_ at Gold Coast Health Plan at 711 E. Daily Drive, Suite 106, Community Room, Camarillo, CA 93010.

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 Commission.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5512. Notification for accommodation must be made by the Monday prior to the meeting by 3 p.m. to enable the Clerk of the Commission to make reasonable arrangements for accessibility to this meeting.