

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

Strategic Planning Retreat

Monday, December 9, 2019, 2:00 p.m.

The Tower Club, 300 East Esplanade Drive, Oxnard, CA 93036

Closed Session will be held in Suite 1230, 300 Esplanade Drive, Oxnard, CA 93036

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

CONSENT

1. Department of Health Care Services (DHCS) contract amendment 30.

This amendment incorporates new boilerplate language and rates for the “Final Rule”.

Staff: Brandy Armenta, Chief Compliance Officer

RECOMMENDATION: Approve and authorize the Interim Chief Executive Officer (CEO) to execute the DHCS contract amendment A30.

2. Department of Health Care Services (DHCS) contract amendment 33.

This amendment adjusts the 2016-2017 capitation rates by changing Exhibit B, Budget Detail and Payment Provisions.

Staff: Kashina Bishop, Chief Finance Officer

RECOMMENDATION: Approve and authorize the interim Chief Executive Officer (CEO) to execute the DHCS contract amendment A33.

STRATEGIC PLANNING SESSION

- **Strategic Planning Process Summary**
- **CalAIM Workshop**
- **Goals Discussion**

CLOSED SESSION

3. PUBLIC EMPLOYEE APPOINTMENT

Title: Chief Executive Officer

COMMENTS FROM COMMISSIONERS

ADJOURNMENT

Unless otherwise determined by the Commission, the next regular meeting will be held on January 27, 2020 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.



AGENDA ITEM 1

TO: Ventura County Medi-Cal Managed Care Commission

FROM: Brandy Armenta, Chief Compliance Officer

DATE: December 9, 2019

SUBJECT: State of California Department of Health Care Services Contract Amendment A30

SUMMARY

The State of California Department of Health Care Services (DHCS) issues amendments to Gold Coast Health Plan's (GCHP) contract on a routine basis. DHCS proposes contract amendments as benefit structures change, population coverage is expanded, policy changes, and regulatory requirements are released or modified.

BACKGROUND / DISCUSSION

On April 25, 2016, the Centers for Medicare and Medicaid Services (CMS) released the Medicaid and CHIP Managed Care Final Rule (Final Rule). This was the first major regulatory update to Medicaid in over 10 years. The intent of the Final Rule was to align Medicaid managed care with other major sources of health coverage. DHCS issued multiple "Draft" versions of the amendment to the managed care Plans. DHCS' expectation and direction to Plans is that Plans would adhere, and be audited, to the new language while the contract amendment was pending CMS approval. On November 22, 2019, DHCS issued amendment 30 to GCHP's contract, which is the amendment that codifies the Final Rule.

RECOMMENDATION

Staff is recommending the Commission approve and authorize the Interim CEO to execute DHCS contract amendment A30.

AGENDA ITEM 2

TO: Ventura County Medi-Cal Managed Care Commission

FROM: Kashina Bishop, Chief Financial Officer

DATE: December 9, 2019

SUBJECT: State of California Contract Amendment A33

SUMMARY

The State of California Department of Health Care Services (DHCS) establishes monthly capitation payments by major Medi-Cal population groups and updates them periodically to reflect policy changes and other adjustments. Amendment A33 reflects changes to Gold Coast Health Plan (GCHP or Plan) capitation rates for FY2016-17. Further, Amendment A33 memorializes rates included in a rate package that GCHP received on March 18, 2019, and recorded as revenue at that time.

BACKGROUND / DISCUSSION

GCHP received a revised contract amendment from DHCS on November 25, 2019, which formally memorializes updates to the Plan's FY2016-17 capitation rates for certain Medi-Cal aid codes as follows:

- The amendment contains the FY2016-17 rates for the Classic and Adult Expansion (AE) populations to include funding for the Hospital Quality Assurance fee (HQUAF) pursuant to Senate Bill (SB) 239 for the period January 1, 2017, to June 30, 2017.
- The amendment contains the FY2016-17 rates for the AE population to include funding for the Cost Balance Payment pursuant to Assembly Bill (AB) 85 to the Designated Public Hospital for the period January 1, 2017, to June 30, 2017. The amount was determined by the state's actuaries, with agreement by the California Association of Public Hospitals.

FISCAL IMPACT

Amendment A33 memorializes rates included in a rate package received by GCHP on March 18, 2019. The capitation rates for the FY2016-17 apply to the Classic and AE populations. As the Plan had recorded any associated revenue based on the rates in the rate package, there is no impact to the Plan's net assets at this time.

RECOMMENDATION

Staff recommends the Commission approve and authorize the Interim CEO to execute DHCS contract amendment A33.