

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Commission Meeting Minutes
January 24, 2011**

CALL TO ORDER

Chair Dial called the meeting to order at 3:01 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

1. ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE

David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program

Maylee Berry, Medi-Cal Beneficiary Advocate (arrived at 3:05 p.m.)

Anil Chawla, MD, Clinicas del Camino Real, Inc.

Lanyard Dial, MD, Ventura County Medical Association

John Fankhauser, MD, Ventura County Medical Center Executive Committee (arrived at 3:05 p.m.)

Rick Jarvis, Private Hospitals / Healthcare System

Roberto S. Juarez, Clinicas del Camino Real, Inc.

Kathy Long, Ventura County Board of Supervisors

Michael Powers, Ventura County Health Care Agency

Catherine Rodriguez, Ventura County Medical Health System

EXCUSED / ABSENT COMMISSIONERS

Tim Maurice, Private Hospitals / Healthcare System

STAFF IN ATTENDANCE

Earl Greenia, CEO

Tin Kin Lee, Legal Counsel (arrived at 3:20 p.m.)

Traci R. McGinley, Clerk of the Board

Charlie Cho, M.D., Interim Chief Medical Officer

Guillermo Gonzalez, Government Affairs Director

Darlane Johnsen, Interim Chief Financial Officer

Pamela Kapustay, RN, Health Services Director

Candice Limousin, Human Resources Director

Audra Lucas, Administrative Assistant

Paul Roberts, Provider Relations and Contracting Director

Lezli Stroh, Administrative Assistant

2. APPROVAL OF MINUTES – DECEMBER 20, 2010

Commissioner Long moved to approve the December 20, 2010 minutes, Commissioner Juarez seconded.

Commissioner Rodriguez requested clarification to Agenda Item #5, *Financial Report*, showing that that a correction had been made to the cash flow report, the final column "Total" was eliminated.

Commissioner Juarez and Powers stressed the importance of the minutes reflecting the Conflict of Interest clarification with regard to Legal Counsel Lee's Memorandum. The following statement shall be added as the third paragraph of Item #7, *Provider Contacts*.

"Questions were raised regarding the last paragraphs of "Section III, Short Answer" and "Section V, Recommendations" in Counsel's Memorandum. Clinicas informed the Commission and Counsel that Clinicas Knox Keene license had been rescinded. Legal Counsel Lee then stated that those items in his Memorandum are therefore not relevant."

Commissioner Rodriguez moved to approve the December 20, 2010 minutes as amended, Commissioner Juarez seconded. The motion carried. **Approved 8-0.**

3. PUBLIC COMMENT / CORRESPONDENCE

Ramsey Ulrich, M.D., Ventura County Medical Center (VCMC) indicated that the doctors at the West Ventura Clinics offer a full spectrum of care and the Clinic's mission is to provide care, whether the patient can pay or not. Last year the West Ventura Clinic saw 45,000 patients, a large percentage of those are Medi-Cal and suffer from mental illness and / or substance abuse. The doctors also provide care at local schools; as well as, provide dental and dietitian services

Marco Benítez (through Translator Dora Montestiague of Lourdes González Campbell and Associates provided by GCHP), stated that he is interested in the care of older people. He added that only the doctors from the Health Department are attending the meetings. There may be better representation of the Hispanic or Mixteco community if the meetings were held after 6 p.m.

Reverend Ron Threath requested the education, selection and enrollment processes information.

David Cruz, HELA, asked that the entire meetings be translated not just the speakers. The education of community needs to be a priority.

Rodolfo Alamillo (using Translator), stated that he needs to be informed for his father. He also requested that the entire meeting be translated and felt more people would come and we could benefit.

4. CEO UPDATE

(The CEO's report was translated by Dora Montestiague of Lourdes González Campbell and Associates). CEO Greenia introduced staff and individuals from local elected official's offices in attendance. In response to Reverend Threath and Mr. Cruz's request for information, he replied that the information cannot be provided until approved by the State. Discussion was held regarding the processes of State notification and information being provided to beneficiaries.

CEO Greenia added that management's goal is to execute provider contracts by the end of the month. Discussion was held regarding the processing and determination of benefits under Medi-Cal through the Ventura County Human Services Agency.

No Commission action was required.

5. FINANCIAL REPORT

a. ACS Proposal

CEO Greenia advised the Commission that staff was working with ACS on a new proposal and would return to the Commission once that process was complete.

b. Updated Cash Flow

Interim CFO Johnsen explained that staff is working to spread out the payment of the medical management software over a six month period.

6. MANAGEMENT RECOMMENDATIONS

a. Procedure for Public Comment

After discussion, there was Commission consensus that this item be brought back for further review.

b. Provider Advisory Group

CEO Greenia advised the Commission that background information on the individuals was provided in the backup material. The goal was to have broad representation on the Group.

Commissioner Long moved to approve the members of the Provider Advisory Group, Commissioner Berry seconded. The motion carried. **Approved 7-1**, with Commissioner Juarez voting no.

Commissioner Juarez stated that he did not believe there should be County representation on the Group, Commissioners advised Commissioner Juarez that Ordinance No. 4409 calls for a County representative on the Provider Advisory Group.

7. COMMENTS FROM COMMISSIONERS

Discussion was held regarding capitation rates.

Public participation in Gold Coast Health Plan advisory committees was discussed. CEO Greenia stated that management is actively seeking representative for the Consumer Advisory Committee.

ADJOURN TO CLOSED SESSION - CMO AND CFO APPOINTMENT / SELECTION PROCESS

The Commission adjourned to Closed Session 3:26 p.m.

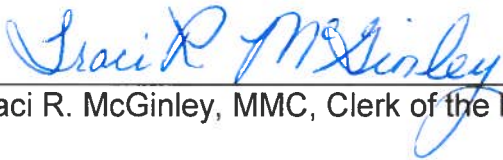
RETURN TO OPEN SESSION

The Regular Meeting reconvened at 4:40 p.m. with Commissioner Long and Powers absent. Chair Dial reported that the Commission had unanimously selected Darlane Johnsen as Chief Financial Officer and confirmed the search for the Chief Medical Officer was re-opened.

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board