CALL TO ORDER

Chair Dial called the meeting to order at 3:02 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE
David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program (arrived at 3:07 p.m.)
Maylee Berry, Medi-Cal Beneficiary Advocate
Anil Chawla, MD, Clinicas del Camino Real, Inc.
Lanyard Dial, MD, Ventura County Medical Association
John Fankhauser, MD, Ventura County Medical Center Executive Committee
Rick Jarvis, Private Hospitals / Healthcare System
Roberto S. Juarez, Clinicas del Camino Real, Inc.
Kathy Long, Ventura County Board of Supervisors
Tim Maurice, Private Hospitals / Healthcare System
Michael Powers, Ventura County Health Care Agency
Catherine Rodriguez, Ventura County Medical Health System

STAFF IN ATTENDANCE
Earl Greenia, CEO
Tin Kin Lee, Legal Counsel
Traci R. McGinley, Clerk of the Board
Charlie Cho, MD, Interim Chief Medical Officer
Andre Galvan, Project Management Specialist
Guillermo Gonzalez, Government Affairs Director
Darlane Johnsen, Chief Financial Officer
Pamela Kapustay, RN, Health Services Director
Steven Lalich, Communications Director
Candice Limousin, Human Resources Director
Audra Lucas, Administrative Assistant
Paul Roberts, Provider Relations and Contracting Director
Lezli Stroh, Administrative Assistant

Language Interpreting and Translating services provided by GCHP from Lourdes González Campbell of Lourdes González Campbell and Associates.

The Pledge of Allegiance was recited.
PUBLIC COMMENT / CORRESPONDENCE

Paulo Carvalho, MD, Director, Conejo Valley Family Medical Group, apprised the Commission that the Clinic sees approximately 22,000 Medi-Cal patients each year. They have bi-lingual staff and their facilities are expanding, which will improve access.

David Cruz, HELA, voiced his appreciation for the microphone and speaker system at the meeting. He expressed his concern that he has not seen information previously requested about the education program and urged the Commission to consider delaying the "Go Live Date" because information has not been sent out to the community.

James Ward, Clinicas, expressed his confusion regarding the formulary. CEO Greenia responded that it had been explained to Dr. Delagarza of Clinicas. Mr. Ward raised additional contracting questions, to which Chair Dial suggested Mr. Ward meet with CEO Greenia at a later time.

Reverend Ron Threatt requested education, selection and enrollment processes information. He asked if there were selection criteria, or protocol established, so physicians may inform their patients. He requested the information be printed or published.

Dr. Javier Ramero, general surgeon at Ventura County Medical Center (VCMC), informed the Commission and the public that approximately half of their staff is bi-lingual and VCMC provides full services.

Dr. Emily Benson, Ventura County Orthopedics, enlightened the public that they offer a wide variety of orthopedic services out of the main hospital, as well as the clinic.

Marco Benitez, El Pueblo, reminded the Commission to keep the Hispanic and Mixteco community in mind.

1. **APPROVAL OF MINUTES – JANUARY 24, 2011**

Commissioner Long moved to approve the January 24, 2011, minutes, Commissioner Juarez seconded.

It was noted that the correction to the December 20, 2010 minutes was not recorded. The third paragraph of Item #2, Approval of Minutes – December 20, 2010, was to read:

"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 Juarez moved to approve the January 24, 2011, minutes as amended, Commissioner Powers seconded. The motion carried. **Approved 11-0.**
2. **CEO UPDATE**

CEO Greenia introduced GCHP staff and individuals in attendance representing elected officials. In response to Reverend Threatt and Mr. Cruz’s request for information, CEO Greenia notified them that the information will be shared once approved by the State.

Discussion was held regarding questions the State has about GCHP’s business plan and how the Plan proposes to ensure timely payments to providers if money is not received timely from the State. The Commission questioned the State’s authority to require the Plan to have financing in place, if the State cannot provide payment. Additional State requirements were discussed. CEO Greenia advised the Commission that a response was due to the State today. The Commission suggested the response be shared with legislators and other key officials.

No Commission action was required.

3. **FINANCIAL REPORT**

   a. **Updated Cash Flow**

   CFO Johnsen reviewed the Cash Flow Report; reflecting a cash-flow deficit at the end of June. In response to questions about the increasing labor expenses, CFO Johnsen explained that there is a lag in payment to Regional Government Services. CFO Johnsen added that the Medical Management system does not require an up-front fee, so payment can be spread over a six-month period.

   No action was required or taken by the Commission.

4. **MANAGEMENT RECOMMENDATIONS**

   a. **Procedure for Public Comment**

   Commissioner Maurice moved to approve the Public Comment Procedure as proposed by Management, Commissioner Berry seconded. The motion carried. **Approved 11-0.**

   b. **Credentialing Committee**

   Commissioner Powers moved to approve the Credentialing Committee Members as proposed by Management, Commissioner Maurice seconded. The motion carried. **Approved 11-0.**

   c. **PCP Capitation Services List**

   Commissioner Maurice moved to approve the Primary Care Physician – Scope of Capitated Services, as proposed by Management, Commissioner Powers seconded. The motion carried. **Approved 10-1,** with Commissioner Chawla voting against.

   d. **Medical Management System Selection**

   CEO Greenia noted that several systems were reviewed and Management rated the top three systems. CFO Johnsen clarified that staffing for the system will be local. Commissioner Powers moved to approve the Medical Management System as proposed by Management, Commissioner Long seconded. The motion carried. **Approved 11-0.**

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e. Policy: Marketing Standards for Providers
Questions were raised regarding levels and possible sanctions against Providers, to which Counsel Lee added that ultimately violations could lead to contract termination, and that corrective actions should be detailed. There were questions about physicians and / or clinics communication with beneficiaries. There was consensus that Commissioners contact CEO Greenia with specific suggestions and that the policy be reviewed and refined.

COMMENTS FROM COMMISSIONERS

Commissioner Chawla requested that a list be compiled and regularly updated, showing items pending, tabled or deferred by the Commission and / or Committee.

Commissioner Berry commended staff on their efforts and involvement in the public awareness campaign events recently held.

Commissioner Maurice announced that effective March 24, 2011; due to change of employment he would resign from the Commission.

Commissioner Rodriguez requested that the operating budget be presented to the Commission at the next meeting.

ADJOURNMENT

The meeting adjourned at 4:46 p.m.

APPROVED:

Traci R. McGinley, MMC, Clerk of the Board