

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Executive / Finance Committee Meeting Minutes
February 9, 2011**

CALL TO ORDER

Chair Greenia called the meeting to order at 3:31 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

COMMITTEE MEMBERS PRESENT

Lanyard Dial, MD, Ventura County Medical Association
Roberto S. Juarez, Clinicas del Camino Real, Inc. (arrived at 3:35 p.m.)
Tim Maurice, Private Hospitals / Healthcare System (arrived at 3:32 p.m.)
Catherine Rodriguez, Ventura County Medical Health System

COMMITTEE MEMBERS EXCUSED / ABSENT

Rick Jarvis, Private Hospitals / Healthcare System

STAFF EX OFFICIO COMMITTEE MEMBERS

Earl Greenia, Chair, CEO
Darlane Johnsen, Vice-Chair, CFO

ADDITIONAL STAFF IN ATTENDANCE

Traci R. McGinley, Clerk of the Board
Lezli Stroh, Administrative Assistant
Steven Lalich, Communications Director

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES

The Minutes of the January 24, 2011 Executive / Finance Committee Meeting were presented for review and approval.

Committee Member Rodriguez moved to approve the minutes, Member Dial seconded and the motion carried. **Approved 3-0.** (Member Juarez arrived after the vote).

2. ACCEPT AND FILE CEO UPDATE:

- a. **Workplan Efforts / Go Live Date, etc.**
- b. **Milestone Status Report**
- c. **State Deliverable Status Report**

Chair Greenia updated the Committee on the Milestones, Deliverables and other requirements and items needed to support the "Go Live Date" of May 1st. He explained that the policies and documentation being submitted to the State takes a majority of staff's time and energy. The key focus now is in negotiation, preparation and execution of the provider contracts. The State will be reviewing the provider contracts by geographic area and could delay implementation if there is not sufficient coverage, but staff is not aware of any specific percentage requirement. Further discussion was held regarding the provider contracts, as well as the provider listing for the members.

3. ACCEPT AND FILE FINANCIAL REPORT:

a. Updated Cash Flow

CFO Johnsen emphasized that the cash flow through January are actuals. The big change is the Medical Management System. The amount for February was eliminated due to the change in the "Go Live Date." Also, due to the timeliness of the completion of the Deliverables, ACS provided another \$230,000. Questions were raised regarding the budgeting figures for printing and mailing figures which are being researched. Discussion was also held regarding Regional Government Services "RGS" and their billing.

4. MANAGEMENT RECOMMENDATIONS:

a. Procedure for Public Comment

Committee Member Maurice moved to approve the Public Comment Procedure, Member Dial seconded and the motion carried. **Approved 4-0.**

b. Consumer Advisory Group

Chair Greenia advised the Committee that staff continues to identify people that might be interested in serving on the Group and who would add value.

c. Quality / Credentialing Committee

Chair Greenia stated that Dr. Cho's approach is to recruit local physicians who are considered "experts" in their specialty. Discussion was held regarding obtaining individuals on the East.

d. Medical Management System Selection. *This item was deferred.*

e. PCP Capitation Services List

Member Maurice moved to approve PCP Capitation list and seek ratification at the full Commission later this month, Member Dial seconded and the motion carried. **Approved 4-0.**

COMMENTS FROM COMMITTEE MEMBERS

None.

ADJOURNMENT

Chair Greenia adjourned the meeting at 4:12 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board