



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

Gold Coast Health Plan
Executive Conference Room
711 E. Daily Drive, Suite 106, Camarillo, CA 93010

**Wednesday, April 15, 2015
4:00 p.m.**

AMENDED AGENDA

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT A Speaker Card must be completed and submitted to the Clerk of the Board by anyone wishing to comment:

- **Special Meeting Public Comment** - Comments at Special Meetings are only allowed on agenda items.

1. APPROVAL ITEMS

- a. [Authorization to Begin Process to Secure Additional Medi-Cal Funds Through an Intergovernmental Transfer \(IGT\)](#)

COMMENTS FROM COMMISSIONERS

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

ADMINISTRATIVE REPORTS RELATING TO THIS AGENDA AND 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 BOARD, 711 E. DAILY DRIVE, SUITE #106, CAMARILLO, CA.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT TRACI AT (805) 437-5509. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

**Ventura County Medi-Cal Managed Care Commission (VCMCC) dba
Gold Coast Health Plan April 15, 2015 Special Commission Meeting Agenda (continued)**
LOCATION: Gold Coast Health Plan, Executive Conference Room, 711 E. Daily Drive, Suite 106,
Camarillo, CA 93010
TIME: 4:00 p.m.
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CLOSED SESSION

- a. **Conference With Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to paragraph (2) of subdivision (d) of
Section 54956.9
Number of Cases:** Unknown

- b. **Conference With Labor Negotiators Pursuant to Government Code Section
54957.8
Agency Designated Representatives:** Scott Campbell, legal counsel; Stacy Diaz,
Human Resources Director and Gold Coast Health Plan Commissioners
Unrepresented Employee: Chief Executive Officer

- c. **Public Employee Appointment Pursuant to Government Code Section 54957
Title:** Chief Executive Officer

RETURN TO OPEN SESSION

Announcement from Closed Session, if any.

ADJOURNMENT

Unless otherwise determined by the Commission, the next regular meeting of the Commission will be held on April 27, 2015 at 3:00 p.m. in the County of Ventura Government Center - Hall of Administration Lower Plaza Assembly Room , 800 S. Victoria Avenue, Ventura, CA

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

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AGENDA ITEM 1a

To: Gold Coast Health Plan Commission

From: Ruth Watson, Interim Chief Executive Officer

Date: April 15, 2015

RE: Begin Process to Secure Additional Medi-Cal Funds Through an Intergovernmental Transfer (IGT)

SUMMARY:

Authorize and direct the Chief Executive Officer to submit proposal to the California Department of Health Care Services (DHCS) to begin the process to secure additional Medi-Cal Funds through an Intergovernmental Transfer (IGT). The proposal would include a voluntary letter of interest and additional documentation from the funding entity (i.e., Ventura County Medical Center (VCMC) or other appropriate County agency).

BACKGROUND:

Intergovernmental Transfers (IGTs) are a mechanism for Medi-Cal managed care plans, counties and certain types of public hospitals to work with the State of California in order to bring federal Medicaid matching dollars to the local level.

To accomplish an IGT, a “funding entity” provides funds to the State Department of Health Care Services (DHCS). A funding entity can be counties, cities and State University teaching hospitals, or any other political subdivision of the State, as long as they meet the requirements as defined by 42 C.F.R. Section 433.50 for the funding of IGTs. The federal government then matches those funds according to a set formula. The State uses these combined funds to increase the rates it pays to the local Medi-Cal managed care plan consistent with the Plan’s actuarially determined payment rates. The funding entity recoups the original outlay of funds and the federal match to those funds.

DISCUSSION:

The proposed IGT is expected to be structured similar to the FY 2012-13 IGT and involve an initial transfer of funds from the funding entity to DHCS. The DHCS would then use a portion of these funds to leverage a federal match at the Federal Medical Assistance Percentages (FMAP) rate in effect during FY 2013-14. A portion of the funds (20%) would be paid to DHCS as an assessment fee. Subsequently, Gold Coast Health Plan (GCHP or Plan) would receive an increased capitation via a rate amendment to the Primary Agreement between GCHP and DHCS. The Plan would return the funds received via the increased capitation rate to the funding entity, after withholding amounts for MCO taxes (3.9375%) and GCHP’s administrative fee (expected to be 2%).

GCHP received a letter from DHCS on April 7, 2015 (dated April 6, 2015) that required the Plan and funding entities to provide the required materials within 21 days from the date of the letter (i.e., April 27, 2015). GCHP would need to provide the State with a proposal by April 27, 2015 that would include:

- the Plan's contact person, funding entity and participation levels (i.e., expected percentage of dollars to fund) and
- the funding entity's voluntary letter of interest and some additional documentation regarding the Medi-Cal members served, scope of services, costs of services (including charges, payments and unreimbursed costs).

Terms and conditions and final funding amounts will be presented to the Commission at a later date for approval.

FISCAL IMPACT:

The impact to the Plan's FY 2014-15 revenue due to the FY 2013-14 IGT is estimated to be \$285,000.

RECOMMENDATION:

Subject to review by legal counsel, authorize and direct the Chief Executive Officer to provide DHCS with a proposal (including information from the funding entity) to the State of California.

CONCURRENCE:

N/A.

Attachments:

None.