

**Ventura County Medi-Cal Managed Care Commission
(VCMACC) dba Gold Coast Health Plan (GCHP)
Executive / Finance Committee Meeting Minutes**

November 5, 2015

(Not official until approved)

CALL TO ORDER

Vice-Chair Alatorre called the meeting to order at 3:10 p.m. in the Executive Conference Room at Gold Coast Health Plan, 711 E. Daily Drive, Suite 106, Camarillo, CA 93010.

ROLL CALL

COMMITTEE MEMBERS PRESENT

Antonio Alatorre, Clinicas del Camino Real, Inc.
Gagan Pawar, MD, Clinicas del Camino Real, Inc.
Dee Pupa, Ventura County Health Care Agency

EXCUSED / ABSENT COMMITTEE MEMBERS

David Glycer, Private Hospitals / Healthcare System
Vacant, County of Ventura

STAFF IN ATTENDANCE

Ruth Watson, Chief Operating Officer
Patricia Mowlavi, Chief Financial Officer
Traci R. McGinley, Clerk of the Board
Scott Campbell, Legal Counsel
Danita Fulton, Senior Human Resources Director
Steven Lalich, Communications Director
Al Reeves, MD, Chief Medical Officer
Melissa Scrymgeour, Chief Information Officer

PUBLIC COMMENTS

None.

1. **APPROVE MINUTES**

a. **October 8, 2015 Regular Meeting Minutes**

Committee Member Pupa moved to approve the October 8, 2015 Regular Meeting Minutes. Vice-Chair Alatorre seconded. The motion carried with the following vote:

AYE: Alatorre and Pupa.
NAY: None.
ABSTAIN: Pawar.
ABSENT: Glycer.

2. ACCEPT AND FILE ITEMS

a. CEO Update

COO Watson reviewed the CEO report; updating the Committee on the reissuance of the Pharmacy Benefit Manager (PBM) Request for Proposals (RFP). The current PBM Contract with Script Care expires June 30, 2016. The Plan is negotiating with Script Care for an extension of the contract; however, if the Plan is unable to negotiate new terms, the contract will automatically renew.

In response to Vice-Chair Alatorre's questions regarding the negotiations, Legal Counsel Campbell explained that if negotiations are successful there will be significant cost reductions. Negotiations are for a three month extension with options for additional extensions if needed.

With regard to the Managed Behavioral Health Organization (MBHO), Beacon Health Strategies, COO Watson explained that GCHP issued a Corrective Action Plan (CAP) in May due to claims processing. Two subsequent CAP letters were issued due to continued deficiencies. The Plan is reviewing an extension to the current contract which expires December 31, 2015. This will allow a Request for Information (RFI) to be issued in November to assess other potential MBHO vendors.

COO Watson reported that the Plan responded to an RFI from the State regarding a Home Health Program to build an advance care management system for a small group of high risk members with complex care needs. Responding to the RFI will allow, but not require, the Plan to further participate. CMO Reeves added that the services were to coordinate the care of the most complex members, approximately 3-5% of the population. The service would include housing, transportation, social workers and home visits.

b. CFO Update – September Financials

CFO Mowlavi informed the Committee that the FY 2013-14 audit from McGladrey was filed in early October. She reported that audits typically take three months, she was happy to report that GCHP's new auditors, Moss Adams, is pushing to complete the FY 2014-15 in only six weeks. The audited financials will be filed as soon as they are published by Moss Adams. Having the audits completed brings the Plan closer to the State allowing repayment of the lines of credit to Ventura County.

CFO Mowlavi reviewed the financial dashboard. She added that staff has been working on a forecast model which they will then present to the Commission.

Committee Member Pawar asked if hospitalizations had increased in the Adult Expansion (AE) population. CMO Reeves responded that overall the AE population was utilizing more services, hospitalizations included.

Committee Member Pawar asked if GCHP had enough Primary Care Physicians (PCPs) if the Plan were to receive an additional 30,000 members. COO Watson responded that the Plan did not expect to receive a large increase; however depending on the number of undocumented children coming onto the Plan there is a concern that the Plan may not

have a sufficient number of pediatricians. The State requires 1:2,000 and the Plan is at 1:1,300 but would prefer the numbers to be higher. CMO Reeves noted that if they previously did not have coverage that there could be access issues. COO Watson added that the State will notify the 120,000 undocumented workers regarding this coverage. What is unknown is how many of the 120,000 have children and whether they are citizens or undocumented.

Committee Member Pawar asked if there was a plan to obtain additional pediatricians. COO Watson responded that it was being discussed but a plan had not been formulated.

CMO Reeves added that a large number of family doctors recently joined the Plan through Identity Medical Group; however, GCHP does not yet know how many of the doctors are pediatricians. The group has also, temporarily at least, limited the number of members they are willing to accept.

Committee Member Pupa moved to accept and file the CEO Update and the CFO Update – September Financials. Committee Member Pawar seconded. The motion carried with the following vote:

AYE:	Alatorre, Pawar and Pupa.
NAY:	None.
ABSTAIN:	None.
ABSENT:	Glyer.

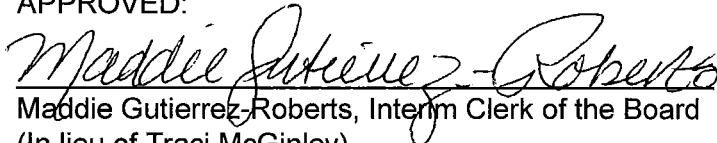
COMMENTS FROM COMMITTEE MEMBERS

None.

ADJOURNMENT

Meeting adjourned at 3:35 p.m.

APPROVED:


Maddie Gutierrez-Roberts, Interim Clerk of the Board
(In lieu of Traci McGinley)