

**Ventura County Medi-Cal Managed Care Commission (VCMCC)
dba Gold Coast Health Plan (GCHP)
Human Resources/Cultural Diversity Subcommittee**

**Regular Meeting
Tuesday, January 31, 2017 – 4:00 p.m.
Gold Coast Health Plan
711 E. Daily Drive, Suite 106, Camarillo, CA 93010
Community Room**

AMENDED AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The public has the opportunity to address the VCMCC's Human Resources/Cultural Diversity Subcommittee (HRC) on the agenda. Persons wishing to address the HRC should complete and submit a speaker card.

Persons wishing to address the HRC are limited to three minutes. Comments regarding items not on the agenda must be within the subject matter jurisdiction of the subcommittee.

CONSENT ITEMS

- 1. Approval of Human Resources/Cultural Diversity Subcommittee Regular Minutes of December 12, 2016**

Staff: Clerk of the Board

RECOMMENDATION: Approve the minutes.

CLOSED SESSION

- 2. PUBLIC EMPLOYEE APPOINTMENT**
Title: Chief Diversity Officer

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

Administrative Reports relating to this agenda are available at 711 East Daily Drive, Suite #106, Camarillo, California, during normal business hours and on <http://goldcoasthealthplan.org>. 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.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact (805) 437-5509. Notification for accommodation must be made by the Friday prior to the meeting by 3 p.m. to enable the Clerk of the Board to make reasonable arrangements for accessibility to this meeting.

AGENDA ITEM NO. 1

Ventura County Medi-Cal Managed Care Commission (VCMMCC) Human Resources/Cultural Diversity Subcommittee (HR/CD)

December 12, 2016 Regular Meeting Minutes

CALL TO ORDER

Committee member Shawn Atin called the meeting to order at 5:15 p.m. in the Bell Canyon Conference Room located at Gold Coast Health Plan, 770 Paseo Camarillo, 2nd Floor, Camarillo, California.

ROLL CALL

Present: Committee members Antonio Alatorre and Shawn Atin.

Absent: Committee member Darren Lee.

It was noted Committee member Lee tendered his resignation from the Committee effective immediately.

PUBLIC COMMENT

None.

CONSENT ITEMS

1. **Approval of Human Resources/Cultural Diversity Subcommittee Special Minutes of November 28, 2016**

RECOMMENDATION

Approve the minutes.

Committee member Alatorre moved to approve the recommendation. Committee member Atin seconded. The vote was as follows:

AYES: Committee members Alatorre and Atin.

NOES: None.

ABSTAIN: None.

ABSENT: Committee member Lee.

Committee member Atin declared the motion carried.

CLOSED SESSION

The Subcommittee adjourned to Closed Session at 5:17 p.m. regarding the following items:

2. **PUBLIC EMPLOYEE EVALUATION**
Title: Chief Diversity Officer
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case

OPEN SESSION

The Regular Meeting reconvened at 5:24 p.m.

Mr. Ortiz stated there was no reportable action.

COMMENTS FROM COMMITTEE MEMBERS

None.

ADJOURNMENT

The meeting was adjourned at 5:24 p.m.