

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

**Regular Meeting**

**Monday, April 10, 2017 – 5:00 p.m.**

**Gold Coast Health Plan**

**770 Paseo Camarillo, 2<sup>nd</sup> Floor, Camarillo, CA 93010**

**Bell Canyon Conference Room**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

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

Persons wishing to address the HRCDC 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 February 13, 2017**

Staff: Clerk of the Board

**RECOMMENDATION:** Approve the minutes.

**PROCLAMATIONS AND COMMENDATIONS**

- 2. Introduction of New Employee, Douglas Freeman, Chief Diversity Officer**

**CLOSED SESSION**

- 3. PUBLIC EMPLOYEE EVALUATION**

Title: Chief Diversity Officer

## **OPEN SESSION**

### **REPORTS**

#### **4. Human Resources/Cultural Diversity Subcommittee Annual Review**

Staff: Joseph T. Ortiz, General Counsel

RECOMMENDATION: Accept and file report.

### **COMMENTS FROM COMMITTEE MEMBERS**

### **ADJOURNMENT**

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## **AGENDA ITEM NO. 1**

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

**February 13, 2017 Regular Meeting Minutes**

#### **CALL TO ORDER**

Committee member Shawn Atin called the meeting to order at 3:03 p.m. in the Community Room located at Gold Coast Health Plan, 711 E. Daily Drive, Camarillo, California.

#### **ROLL CALL**

Present: Committee members Antonio Alatorre, Shawn Atin and Laura Espinosa.

Absent: None.

#### **PUBLIC COMMENT**

None.

#### **CONSENT ITEMS**

- 1. Approval of Human Resources/Cultural Diversity Subcommittee Regular Minutes of January 31, 2017**

#### **RECOMMENDATION**

Approve the minutes.

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

AYES: Committee members Alatorre, Atin, and Espinosa.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Committee member Atin declared the motion carried.

#### **CLOSED SESSION**

The Subcommittee adjourned to Closed Session at 3:04 p.m. regarding the following items:

**2. PUBLIC EMPLOYEE APPOINTMENT**

Title: Chief Diversity Officer

**OPEN SESSION**

The Regular Meeting reconvened at 5:04 p.m.

Mr. Ortiz stated there was no reportable action.

**COMMENTS FROM COMMITTEE MEMBERS**

None.

**ADJOURNMENT**

The meeting was adjourned at 5:05 p.m.