

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

March 27, 2017 Regular Meeting Minutes

CALL TO ORDER

Commissioner Antonio Alatorre called the meeting to order at 2:07 p.m. in the Community Room located at Gold Coast Health Plan, 711 E. Daily Drive, Camarillo, California.

PLEDGE OF ALLEGIANCE

Commissioner Alatorre led the Pledge of Allegiance.

ROLL CALL

Present: Commissioners Antonio Alatorre, Shawn Atin, Lanyard Dial, M.D., Laura Espinosa, Michele Laba, M.D., Gagan Pawar, M.D., and Catherine Rodriguez.

Absent: Commissioners Narcisa Egan, Peter Foy, Darren Lee, and Jennifer Swenson.

PUBLIC COMMENT

None.

FORMAL ACTION ITEMS

1. Approval of Chief Diversity Officer Employment Contract

RECOMMENDATION: Approve Chief Diversity Officer employment contract.

Scott Campbell, General Counsel, gave the staff report and stated if the employment contract was approved Mr. Douglas Freeman would begin employment on April 10, 2017.

Commissioner Atin moved to approve the recommendation. Commissioner Rodriguez seconded.

AYES: Commissioners Alatorre, Atin, Dial, Espinosa, Laba, Pawar, and Rodriguez.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioners Egan, Foy and Lee, and Swenson.

Commissioner Alatorre declared the motion carried.

COMMENTS FROM COMMISSIONERS

None.

ADJOURNMENT

The meeting was adjourned at 2:10 p.m.

APPROVED:



Tracy J. Oehler, Clerk of the Board