

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

DATE: Monday, March 26, 2012
TIME: 6:00-8:00 pm
PLACE: 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

AGENDA

Call to Order and Welcome

Pledge of Allegiance

Swear in of New and Returning Commissioners
Dave Glyer, Catherine Rodriguez and Lanyard Dial

Roll Call

Public Comment / Correspondence

1. **Approve Minutes** - *None available at this time.*
2. **Ratify Appointment of Interim CEO and CFO** *Action Required*
3. **Appointment to Executive Finance Committee** *Action Required*
4. **CEO Management Update** *For Information*
5. **Accept and File Financial Report** *Action Required*
 - a. February Financials
6. **Children's Home Support** *For Information*
7. **ACS Presentation - Report** *For Information*

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, 2220 E. GONZALES ROAD, SUITE 200, OXNARD, CA.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT TRACI AT 805/981-5320. 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 (VCOMMCC) dba
Gold Coast Health Plan March 26, 2012 Commission Meeting Agenda *(continued)*

TIME: 6:00-8:00 pm

8. Management Recommendations & Reports

- | | | |
|----|---|------------------------|
| a. | Changes to Provider Advisory Committee | <i>Action Required</i> |
| b. | Commission Liaison to Compliance Committee | <i>Action Required</i> |
| c. | Commission and Executive Finance Committee 2012
Meeting Schedule | <i>Action Required</i> |

9. Special Committee Report

- | | |
|----|---|
| a. | Possible Solutions |
| 1. | CEO |
| 2. | CFO |
| 3. | Claims Director |
| 4. | Recruiting Firm |
| 5. | Legal Counsel |
| 6. | Human Resources Director |
| 7. | Consultants – contract for services not to exceed \$150,000 |

Comments from Commissioners

Adjourn

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