

**Ventura County Medi-Cal Managed
Care Commission (VCMCC) dba
Gold Coast Health Plan
Consumer Advisory Committee Meeting**

Date: Monday, September 12, 2011
Time: 5:00 p.m. - 7:00 p.m.
Place: 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

AGENDA

Call to Order, Welcome and Roll Call

Public Comment / Correspondence

Chair Opening Comments
CEO Comments

1. **Approve Minutes – June 15, 2011 Meeting** *Action Required*

2. **Update to Members from GCHP**
 - a. Operations Report *For Information*
 - b. Government Relations Report *For Information*

3. **Feedback from CAC Members**
 - a. Open Discussion from Members *For Information*
 - b. Goals and Objectives *Action Required*
 - c. Co-Payment Survey *Action Required*

4. **Member Maintenance Administration**
 - a. W-9 Form *For Information*
 - b. Charter Adoption *Action Required*
 - c. Nominating a Co-Chair *Action Required*
 - d. Meeting Dates and Times *Action Required*

Comments from Members

Adjourn

Meeting agenda available at <http://www.goldcoasthealthplan.org>

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT ANDRE GALVAN 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.