

**Ventura County Medi-Cal Managed
Care Commission (VCMCC) dba
Gold Coast Health Plan
Executive / Finance Committee Meeting**

DATE: Monday, July 25, 2011

TIME: 2:30-3:00 pm

PLACE: 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

AGENDA

Call to Order, Welcome and Roll Call

Public Comment / Correspondence

1. **Approve Minutes – July 13, 2011 Meeting**

Action Required

Comments from Committee 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 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

**County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Executive / Finance Committee Meeting Minutes**

July 13, 2011

(Not official until approved)

CALL TO ORDER

Chair Greenia called the meeting to order at 3:13 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

COMMITTEE MEMBERS PRESENT

Lanyard Dial, MD, Ventura County Medical Association
Rick Jarvis, Private Hospitals / Healthcare System
Catherine Rodriguez, Ventura County Medical Health System

EXCUSED / ABSENT MEMBERS

Robert Gonzalez, MD, Ventura County Health Care Agency
Roberto S. Juarez, Clinicas del Camino Real, Inc.

STAFF EX OFFICIO COMMITTEE MEMBERS

Earl Greenia, Chair, CEO
Darlane Johnsen, Vice-Chair, CFO

ADDITIONAL STAFF IN ATTENDANCE

Audra Lucas, Administrative Assistant

PUBLIC COMMENT

None.

1. APPROVAL OF MINUTES

The Minutes of the June 27, 2011 Executive / Finance Committee Meeting were presented for review and approval.

Committee Member Dial moved to approve the Minutes, Member Rodriguez seconded and the motion carried. **Approved 3-0.**

2. CEO CONTRACTING AUTHORITY

CEO Greenia reviewed the previously adopted CEO Signing Authority for Contractual Agreements for Administrative Goods and Services Policy adopted June 28, 2010.

It was questioned that if a single contract is made under \$100,000 for a vendor, does it go before the Commission approval. An annual cap of \$100,000 per vendor (without Commission approval); as well as a tiered system, were discussed.

Requirements for “Bidding” and “Request for Proposals” (RFPs) were discussed. It was suggested that the Policy be revised to have an RFP threshold of \$500,000 for each vendor.

COMMENTS FROM COMMITTEE MEMBERS

In response to website concerns, CEO Greenia noted that Staff is working with a consultant to redesign the site and move it to a new server. With regard to the provider portal, CFO Johnsen reported that there have been issues with the daily updates from the State, but the issues are being addressed.

In response to Auto-Assignment discussions, CEO Greenia noted that 30% of the Members chose their PCP and 30,000 were Administrative Members, stating the majority have chosen a PCP. The Auto–Assignment algorithm, Provider Portal, the per month / per member payment and electronic billing submissions were also discussed.

There was Member consensus that CEO Greenia would determine when future Executive / Finance Committee Meetings are not necessary.

ADJOURNMENT

Chair Greenia adjourned the meeting at 4:12 p.m.