



**Gold Coast
Health Plan**SM
A Public Entity

PROVIDER ADVISORY COMMITTEE

Meeting Agenda

Time: 3:35 pm to 5:00 pm

Date: February 9, 2012

Suite 280
2240 E. Gonzales Road
Oxnard, CA 93036

- I. Meeting Call to Order
- II. Introduction of Staff and Officials, Gold Coast Health Plan
- III. Introduction of Committee Members and Guests
- IV. Review of Meeting Minutes November 10, 2011
- V. Announcement: Resignation of Dr. Keats
- VI. Report on Network Growth and Recent Expansion Initiatives
- VII. Report on Vision Service Plan Contract Implementation 3/1/12
- VIII. Report on Referrals to Out-of-Network Providers
- IX. Discussion of New Study Topic for Committee Review
- X. Presentation by Mike Lurie, Community Memorial Health System
- XI. Announcement of Next Meeting Date: Thursday, 5/10/12
- XII. Meeting Adjournment