



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

PROVIDER ADVISORY COMMITTEE

Meeting Agenda

Time: 3:30 pm to 5:00 pm Date: November 10, 2011
Suite 210-B
2220 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, 7.7.11
- V. Status Report of Health Plan Operations Since Start-Up
- VI. Report on Changes to Plan Formulary and Successful Physician Compliance
- VII. Report on Initiative to Secure Vision Benefits Plan Management Firm
- VIII. Report on Follow-Up to First Study Topic: Urgent Care Policy
- IX. New Study Topic: Referrals to Out-of-Network Providers
- X. Discussion of Potential Study Topics for Committee Review
- XI. Proposal to Establish Routine Schedule for Quarterly Meetings
- XII. Meeting Adjournment