

**Ventura County Medi-Cal Managed Care Commission
(VCMGCC) dba Gold Coast Health Plan (GCHP)
Commission Meeting Minutes
March 28, 2011**

CALL TO ORDER

Chair Dial called the meeting to order at 3:04 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

1. ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE

Maylee Berry, Medi-Cal Beneficiary Advocate
Anil Chawla, MD, Clinicas del Camino Real, Inc.
Lanyard Dial, MD, Ventura County Medical Association
John Fankhauser, MD, Ventura County Medical Center Executive Committee
Rick Jarvis, Private Hospitals / Healthcare System
Roberto S. Juarez, Clinicas del Camino Real, Inc.
Michael Powers, Ventura County Health Care Agency (arrived 3:06 p.m.)
Catherine Rodriguez, Ventura County Medical Health System

EXCUSED / ABSENT COMMISSIONERS

David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program
Kathy Long, Ventura County Board of Supervisors
Vacant Position, Private Hospitals / Healthcare System

STAFF IN ATTENDANCE

Earl Greenia, CEO
Tin Kin Lee, Legal Counsel
Traci R. McGinley, Clerk of the Board
Charlie Cho, M.D., Interim Chief Medical Officer
Sonia Demarta, Manager Accounting & Finance
Melanie Frampton, Manager Care Coordination
Guillermo Gonzalez, Government Affairs Director
Darlane Johnsen, Chief Financial Officer
Pamela Kapustay, RN, Health Services Director
Candice Limousin, Human Resources Director
Audra Lucas, Administrative Assistant
Lezli Stroh, Administrative Assistant

Language Interpreting and Translating services provided by GCHP from Lourdes González Campbell of Lourdes González Campbell and Associates.

The Pledge of Allegiance was recited.

PUBLIC COMMENT / CORRESPONDENCE

Bob Rossi requested copies of provider contracts, as well as Script Care. He requested the ability to enroll in Kaiser, as other plans allow. CEO Greenia agreed to look into an agreement with Kaiser.

Cyndie Cole, VCMC Chief Nurse Executive briefly highlighted translation services at VCMC and stressed that they offer the service regardless of insurance coverage. She then introduced Debbie Hill who speaks English, Spanish and Mixteco.

Tony Alatorre, Clinicas COO, asked when the study group working on the Auto-Assignment policy would meet. CEO Greenia responded that it will meet before the end of April.

Sandra Young, Mixteco / Indigena Community Organizing Project, explained that they are not affiliated with any health care system and commended GCHP for recent outreach efforts to beneficiaries.

2. APPROVAL OF MINUTES – FEBRUARY 28, 2011

Commissioner Berry moved to approve the February 28, 2011 minutes, Commissioner Powers seconded. The motion carried. **Approved 8-0.**

3. CEO UPDATE

a. Workplan Efforts / Go Live Date, etc.

CEO Greenia highlighted that staff had submitted 100% of the deliverables to the State. Team members have been added (*it should be noted that the Grievance and Appeals Coordinator is Lisa Johnson*) and efforts to hire a CMO continue. In March, staff participated in 14 out-reach events. The Consumer Advisory Committee has been assembled and is on the Agenda for approval. Dr. Cho and the health services team have been working on the formulary.

No Commission action was required.

5. FINANCIAL REPORT

a. Updated Cash Flow

CFO Johnsen reviewed the report and noted that additional funds have been allocated to education and out-reach activities. Efforts to update the financial plan as requested by the State continue and management is pursuing a number of avenues for additional funding. The Commission asked if some of the staffing could be delayed since the State has extended the go-live date, to which CEO Greenia responded, yes.

No Commission action was required.

b. Year 1 Operating Budget

CFO Johnsen explained that management submitted a three year plan to the State. As a start-up, the State allows a 36 month phase-in to address Total Net Equity (TNE),

reserve requirements. The budget presented assumes GCHP receives a \$3.5 million subordinated loan. At the end of year one, the Plan shows a TNE of \$7.8 million versus the phased-in requirement of \$5.8 million.

The Commission inquired whether projected health care costs and gross excess revenues were reasonable. Management responded that margins were consistent with other Medi-Cal managed care plans. A question was raised regarding the impact of Ventura County Medical Center being designated as a Trauma Center, to which management responded that the trauma costs were included in the claims data received from the State.

Commissioner Fankhauser moved to authorize management to secure debt financing of up to \$1 million for pre-operational expenses and up to \$3.5 million to address TNE requirements. Commissioner Jarvis seconded. The motion carried. **Approved 8-0.**

There was Commission consensus for more detail of the General and Administrative costs and that the budget be presented to the Executive / Finance Committee at its next meeting. Commissioner Fankhauser moved to authorize the Executive / Finance Committee to review and approve the Year 1 budget. Commissioner Rodriguez seconded. The motion carried. **Approved 8-0.**

4. MANAGEMENT RECOMMENDATIONS

a. Consumer Advisory Group

Commissioner Juarez moved to approve the members of the Consumer Advisory Group, Commissioner Powers seconded. The motion carried. **Approved 8-0.**

b. Quality / Credentialing Committee

Commissioner Fankhauser moved to approve the members of the Quality / Credentialing Committee, Commissioner Powers seconded. The motion carried. **Approved 8-0.**

c. Pharmacy & Therapeutics Committee

A question was raised with regard to how many individuals from the County were on the committee. CMO Cho explained that it is reflective of its status as a teaching facility. Dr. Reisman of Community Memorial Health System expressed interest to have his staff on the committee. Commissioner Chawla added that she would submit names of individuals for consideration as well. CMO Cho explained that additional members could be added.

Commissioner Juarez moved to approve the Pharmacy & Therapeutics Committee as presented, and to remain open to adding additional members in the future. Commissioner Powers seconded. The motion carried. **Approved 8-0.**

ADJOURN TO CLOSED SESSION - CMO APPOINTMENT

The Commission adjourned to Closed Session at 4:30 p.m.

RETURN TO OPEN SESSION

The Regular Meeting reconvened at 5:05 p.m. Chair Dial reported that the Commission authorized the CEO to select a candidate from the panel and make an offer of employment.

COMMENTS FROM COMMISSIONERS

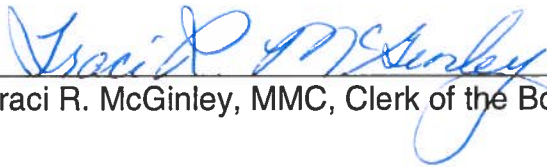
Chair Dial acknowledged Commissioner Powers as this was his last meeting as a Commissioner, he will be starting his new position as the County CEO. Commissioner Powers was recognized and thanked for his efforts.

Commissioner Powers expressed his gratitude for serving on the Commission and excitement in seeing all of the work come together.

ADJOURNMENT

The meeting adjourned at 5:10 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board