



COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE
SEVET JOHNSON, PsyD
County Executive Officer

Mike Pettit
Assistant County Executive Officer

Scott Powers
County Chief Financial Officer

Danielle Keys
County Human Resources Director
Labor Relations

January 28, 2025

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, California 93009

SUBJECT: Approval of the Appointment of Timothy Myers to the Ventura County Medi-Cal Managed Care Commission for the County Organized Health System, Also Known as Gold Coast Health Plan, for the Term Ending March 15, 2028

RECOMMENDATION:

Approval of the appointment of Timothy Myers to the Ventura County Medi-Cal Managed Care Commission (Commission), in accordance with Division 1, Chapter 3, Article 6, Section 1381-2(b) of the Ventura County Ordinance Code, for the term ending March 15, 2028.

FISCAL/MANDATES IMPACT:

None

BACKGROUND:

On December 29, 2009, your Board passed, by a unanimous vote, Ordinance No. 4409 (Ordinance), which created the Commission as the governing board for the Medi-Cal managed care plan to serve beneficiaries in Ventura County. The Commission was established for the purpose of designing and operating a publicly operated managed health care delivery system whose mission is to improve the health of its members through the provision of quality care and services. Subsequently, your Board has approved the repeal and reenactment of the Ordinance, on October 6, 2015, to change the composition of the Commission, on December 10, 2019 to expand your Board's ability to appoint commissioners with relevant experience and remove the residency requirement, on January 25, 2022 to change the composition of the Commission and remove the requirement that certain members of the Commission be selected from a list with a minimum of three nominees, and again on January 10, 2023 to change the composition of the Commission and increase the number of voting members. Section

1831-2 sets forth the composition, qualifications and terms of the Commission. The Commission is empowered to negotiate and enter into exclusive contracts with the State of California Department of Health Care Services pursuant to Welfare and Institutions Code Section 14087.5, and to arrange for the provision of health care services to Ventura County Medi-Cal beneficiaries. The contract is administered by the 13-member Commission.

DISCUSSION:

On October 22, 2024, an unscheduled vacancy notice was posted by the Clerk of the Board for a Private Hospital/Healthcare System Representative seat formerly held by Phil Buttell. We are recommending your Board approve the appointment of Timothy Myers to serve as a Private Hospital/Healthcare System Representative, as provided for in the Ordinance. Mr. Myers is Chief Financial Officer of the Los Robles Regional Medical Center and will serve the remainder of Mr. Buttell's term ending March 15, 2028.

Per the Ordinance, no commission member may serve more than two consecutive four-year terms, and vacancies will be filled for the remainder of the unexpired term. Appointments, with the exception of those filling an unscheduled vacancy, shall be deemed to commence on March 15 of the year of the appointment.

This letter has been reviewed by County Counsel. If you have any questions regarding this item, please call me at (805) 654-2681 or Robert Bravo at (805) 662-6868.

Sincerely,

A handwritten signature in blue ink, appearing to read "Sevet Johnson".

Sevet Johnson, PsyD
County Executive Officer