

**Ventura County Medi-Cal Managed Care Commission  
(VCMACC) dba Gold Coast Health Plan (GCHP)  
Executive / Finance Committee  
Special Closed Session Meeting Minutes  
November 28, 2011**

The purpose of the meeting was to hold the Closed Session Item on the Agenda.

Notice of said meeting was duly given in the time and manner prescribed by law. Affidavit of compliance is on file in the Clerk of the Board's Office.

**CALL TO ORDER**

Chair Greenia called the Special Meeting to order at 4:37 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

**COMMITTEE MEMBERS PRESENT**

**Robert Gonzalez, MD**, Ventura County Health Care Agency

**Rick Jarvis**, Private Hospitals / Healthcare System

**Roberto S. Juarez**, Clinicas del Camino Real, Inc.

**EXCUSED / ABSENT MEMBERS**

**Lanyard Dial, MD**, Ventura County Medical Association

**Catherine Rodriguez**, Ventura County Medical Health System

**STAFF EX OFFICIO COMMITTEE MEMBERS**

**Earl Greenia**, Chair, CEO

**Darlane Johnsen**, Vice-Chair, CFO

**ADDITIONAL STAFF IN ATTENDANCE**

**Traci R. McGinley**, Clerk of the Board

**Audra Lucas**, Administrative Assistant

**Candice Limousin**, Human Resources Director

**Brandy Armenta**, Quality Improvement Specialist

**Guillermo Gonzalez**, Government Affairs Director

**PUBLIC COMMENT**

None.

**ADJOURN TO CLOSED SESSION - GC § 54957 - CEO Performance Evaluation**

The Committee adjourned to Closed Session at 4:38 p.m.


## **RETURN TO OPEN SESSION**

The Committee returned to open Session at 5:16 p.m. It was announced that the Committee will take their recommendation to the full Commission at the Closed Session to take place at 5:30 p.m.

## **ADJOURNMENT**

Chair Greenia adjourned the meeting at 5:17 p.m.

APPROVED:



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Traci R. McGinley, MMC, Clerk of the Board