

**Ventura COHS**  
**Executive/Finance Committee**  
**Meeting Minutes**  
**September 9, 2010**

√	<b>Committee Members in Attendance</b>		<b>Michael Powers, Director, Ventura County Health Care Agency</b>
√	<b>Terrie Stanley, Co-Chair, Interim CEO</b>		<b>Catherine Rodriguez, Ventura County Medical Health System</b>
	<b>Narcissa Egan, Co-Chair, Assistant Health Care Agency CFO</b>		
√	<b>Lanyard Dial, MD, Physician, Ventura County Medical Association</b>	<b>Others in Attendance</b>	
	<b>Rick Jarvis, Private Hospitals/Healthcare System</b>	<b>Dee Pupa, Interim Assistant Clerk of the Board</b>	
	<b>Roberto Juarez, CEO, Clínicas del Camino Real, Inc.</b>	<b>Alison Sawyer, Interim Clerk of the Board</b>	

<b>AGENDA ITEM / PRESENTER</b>	<b>MOTIONS / MAJOR DISCUSSIONS</b>	<b>ACTION TAKEN</b>
1. Call to Order Roll Call Terrie Stanley	<ul style="list-style-type: none"> <li>The meeting was called to order at 10:00 am.</li> <li>Dr. Lanyard Dial was the only voting member present. Meeting cancelled for lack of quorum.</li> </ul>	
2. Public Comment/Correspondence		
3. Review and Approval of Minutes of Prior Meeting		
4. Approval of Coverly Professional Services and City Creative Group Proposal and Process for Logo Selection for Gold Coast Health Plan.		
5. CLOSED SESSION Public Employee Appointment or Employment (Gov. Code §54957.) Title: Chief Financial Officer/Chief Medical Officer-Review of applicants and selection of candidates to be interviewed.		
6. Adjourn		

Submitted by: Alison Sawyer, Recorder