

**Ventura County Medi-Cal Managed  
Care Commission (VCMCC) dba  
Gold Coast Health Plan  
Executive / Finance Committee Meeting**

**DATE:** Wednesday, July 13, 2011  
**TIME:** 3:30-5:30 pm  
**PLACE:** 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

**AGENDA**

**Call to Order, Welcome and Roll Call**

**Public Comment / Correspondence**

- |  |                        |
|--|------------------------|
| 1. <b><u>Approve Minutes – June 27, 2011 Meeting</u></b> | <i>Action Required</i> |
| 2. <b><u>CEO Contracting Authority</u></b>               | <i>For Information</i> |

**Comments from Commissioners**

**Adjourn**

Meeting agenda available at <http://www.goldcoasthealthplan.org>

**Ventura County Medi-Cal Managed Care Commission  
(VCOMMCC) dba Gold Coast Health Plan (GCHP)  
Executive / Finance Committee Meeting Minutes**

**June 27, 2011**

*(Not official until approved)*

**CALL TO ORDER**

Chair Greenia called the meeting to order at 2:35 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

**COMMITTEE MEMBERS PRESENT**

**Lanyard Dial, MD**, Ventura County Medical Association  
**Robert Gonzalez, MD**, Ventura County Health Care Agency  
**Rick Jarvis**, Private Hospitals / Healthcare System  
**Roberto S. Juarez**, Clinicas del Camino Real, Inc.  
**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

**PUBLIC COMMENT**

None.

**1. APPROVAL OF MINUTES**

The Minutes of the June 6, 2011 Executive / Finance Committee Meeting were presented for review and approval.

Committee Member Dial moved to approve the minutes, Member Gonzalez seconded and the motion carried. **Approved 5-0.**

**COMMENTS FROM COMMITTEE MEMBERS**

None.

**ADJOURNMENT**

Chair Greenia adjourned the meeting at 2:37 p.m.