

**Ventura County Medi-Cal Managed Care Commission
(VCMACC) dba Gold Coast Health Plan (GCHP)
Executive / Finance Special Committee Meeting Minutes
January 9, 2013**

Traci R. McGinley, Clerk of the Board, noted that **Roberto S. Juarez**, Clinicas del Camino Real, Inc. was the only voting member of the Executive / Finance Committee present. Therefore, due to a lack of quorum, the Ventura County Medi-Cal Managed Care Commission Special Meeting of the Executive / Finance Committee Meeting scheduled to begin at 2:30 p.m. was cancelled.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board