

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Special Executive / Finance Committee Meeting Minutes
April 19, 2012**

The purpose of the meeting was to approve the Legal Services Contract.

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 Undlin called the Special meeting to order at 2:51 p.m. in Suite 230 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

COMMITTEE MEMBERS PRESENT

David Glycer, Private Hospitals / Healthcare System
Robert Gonzalez, MD, Ventura County Health Care Agency
Roberto S. Juarez, Clinicas del Camino Real, Inc.
Catherine Rodriguez, Ventura County Medical Health System

EXCUSED / ABSENT MEMBERS

Seat Vacant

STAFF EX OFFICIO COMMITTEE MEMBERS

Cassie Undlin, Chair, CEO
Sonia DeMarta, Vice-Chair, Interim CFO
Nancy Kierstyn Schreiner, Legal Counsel

ADDITIONAL STAFF IN ATTENDANCE

Traci R. McGinley, Clerk of the Board
Lorraine Kor, Administrative Assistant
Steve Lalich, Communications Director
Lyndon Turner, Sr. Financial Analyst

PUBLIC COMMENT

Nancy Schreiner introduced herself to the Members of the Committee.

1. APPROVAL OF LEGAL CONTRACT

Member Juarez moved to accept the contract and rates as presented. Member Glycer seconded. The Motion carried. **Approved 4-0.**


COMMENTS FROM COMMITTEE MEMBERS

Member Juarez asked about documents received by the Plan that had the Commissioners copied on the document. CEO Undlin indicated that she was not aware of what he was discussing. Member Juarez noted that the Members would like to be copied. Member Gonzalez wants copies if it shows that we should have received copies.

ADJOURNMENT

Chair Undlin adjourned the meeting at 3:00 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board