

**Ventura County Medi-Cal Managed Care Commission  
(VCOMMCC) dba Gold Coast Health Plan (GCHP)  
Executive / Finance Committee Meeting Minutes  
February 28, 2011**

**CALL TO ORDER**

Chair Greenia called the meeting to order at 2:40 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  
**Roberto S. Juarez**, Clinicas del Camino Real, Inc.  
**Tim Maurice**, Private Hospitals / Healthcare System  
**Catherine Rodriguez**, Ventura County Medical Health System

**COMMITTEE MEMBERS EXCUSED / ABSENT**

**Rick Jarvis**, Private Hospitals / Healthcare 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  
Lezli Stroh, Administrative Assistant  
Steven Lalich, Communications Director

**PUBLIC COMMENT**

None.

**1. APPROVAL OF MINUTES**

The Minutes of the February 9, 2011 Executive / Finance Committee Meeting were presented for review and approval.

Committee Member Juarez moved to approve the minutes, Member Maurice seconded and the motion carried. **Approved 4-0.**

**COMMENTS FROM COMMITTEE MEMBERS**

None.

**ADJOURNMENT**

Chair Greenia adjourned the meeting at 2:42 p.m.

APPROVED:

  
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Traci R. McGinley, MMC, Clerk of the Board