

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Executive / Finance Committee Meeting Minutes
January 24, 2011**

CALL TO ORDER

Chair Greenia called the meeting to order at 2:34 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
Rick Jarvis, Private Hospitals / Healthcare System
Catherine Rodriguez, Ventura County Medical Health System

EXCUSED / ABSENT COMMITTEE MEMBERS

Roberto S. Juarez, Clinicas del Camino Real, Inc.
Tim Maurice, Private Hospitals / Healthcare System

STAFF EX OFFICIO COMMITTEE MEMBERS

Earl Greenia, Chair, CEO
Darlane Johnsen, Vice-Chair, Interim CFO

ADDITIONAL STAFF IN ATTENDANCE

Traci R. McGinley, Clerk of the Board
Lezli Stroh, Administrative Assistant
Audra Lucas, Administrative Assistant
Candice Limousin, Human Resources Director

1. CALL TO ORDER

Chair Greenia called the meeting to order at 3:30 p.m. at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Suite 200, Oxnard, CA 93036.

2. APPROVAL OF MINUTES

The Minutes of the January 12, 2011 Executive / Finance Committee Meeting were presented for review and approval.

Corrections noted were as follows for Agenda Item #5, *ACS Proposal*, the first paragraph shall read as follows:

“Discussion was held regarding the financial impact of different scenario’s comparing the current agreement versus the proposal, as well as if the Go-Live date is May 1,

May 2, 2011, or other dates. The Committee requested alternatives and clarification of the details of this proposal.”

Committee Member Dial moved to approve the minutes as amended, Member Rodriguez seconded and the motion carried. **Approved 3-0.**

3. PUBLIC COMMENT / CORRESPONDENCE

None.

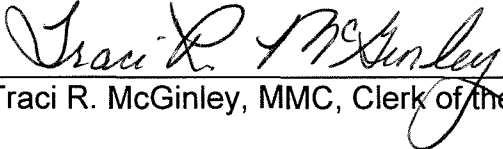
4. COMMENTS FROM COMMITTEE MEMBERS

None.

ADJOURNMENT

Chair Greenia adjourned the meeting at 2:40 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board