

**Ventura County Medi-Cal Managed Care Commission
(VCMACC) dba Gold Coast Health Plan (GCHP)
Executive / Finance Committee
Special Closed Session Meeting Minutes
November 28, 2011**

The purpose of the meeting was to hold the Closed Session Item on the Agenda.

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 Greenia called the Special Meeting to order at 4:37 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

COMMITTEE MEMBERS PRESENT

Robert Gonzalez, MD, Ventura County Health Care Agency

Rick Jarvis, Private Hospitals / Healthcare System

Roberto S. Juarez, Clinicas del Camino Real, Inc.

EXCUSED / ABSENT MEMBERS

Lanyard Dial, MD, Ventura County Medical Association

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

Candice Limousin, Human Resources Director

Brandy Armenta, Quality Improvement Specialist

Guillermo Gonzalez, Government Affairs Director

PUBLIC COMMENT

None.

ADJOURN TO CLOSED SESSION - GC § 54957 - CEO Performance Evaluation

The Committee adjourned to Closed Session at 4:38 p.m.


RETURN TO OPEN SESSION

The Committee returned to open Session at 5:16 p.m. It was announced that the Committee will take their recommendation to the full Commission at the Closed Session to take place at 5:30 p.m.

ADJOURNMENT

Chair Greenia adjourned the meeting at 5:17 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board