

**Ventura County Medi-Cal Managed
Care Commission (VCOMMCC) dba
Gold Coast Health Plan
Commission Meeting**

DATE: Monday May 21, 2012
TIME: 3:00-5:00 pm
PLACE: 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

First Amended

AGENDA

Call to Order and Welcome

Pledge of Allegiance

Roll Call

Public Comment / Correspondence

1. **Approve Minutes**
 - a. Regular Meeting of February 27, 2012 *Action Required*
 - b. Special Meeting of March 14, 2012 *Action Required*
 - c. Regular Meeting of March 20, 2012 *Action Required*
 - d. Regular Meeting of April 23, 2012 *Action Required*

2. **CEO Monthly Report** *For Information*

3. **Accept and File Financial Report**
 - a. March Financials *Action Required*

4. **Consider Restriction of Funds for EFT Purposes** *Action Required*

5. **Consider 30 Day CEO Priorities and confirmation of Priorities** *Action Required*

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

ADMINISTRATIVE REPORTS RELATING TO THIS AGENDA AND MATERIALS RELATED TO AN AGENDA ITEM SUBMITTED TO THE COMMISSION AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC REVIEW DURING NORMAL BUSINESS HOURS AT THE OFFICE OF THE CLERK OF THE BOARD, 2220 E. GONZALES ROAD, SUITE 200, OXNARD, CA.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT TRACI AT 805/981-5320. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING

Ventura County Medi-Cal Managed Care Commission (VCMCC) dba
Gold Coast Health Plan May 21, 2012 Commission Meeting Agenda (continued)

TIME: 3:00-5:00 pm

6. **Update of Appointment of Provider Advisory
Committee Member** *For Information*

7. **Special Committee Report**
- a. Discussion regarding
 - 1. CEO *For Information*
 - 2. CFO *For Information*
 - 3. Consideration of Amendment to Tatum Contract
For Extension of Term and Additional
Specialized Services *Action Required*

8. **Approval of Change of Commencement Time for
Executive / Finance Committee** *Action Required*

Comments from Commissioners

Adjournment

Unless otherwise determined by the Commission, the next regular meeting of the Commission will be held on May 21, 2012 at 3:00 p.m. at 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

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