



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

Carnegie Conference Room at Gold Coast Health Plan
711 E. Daily Drive, Suite 106, Camarillo, CA 93010

**Thursday, October 29, 2015
6:00 p.m.**

AGENDA

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT A Speaker Card must be completed and submitted to the Clerk of the Board by anyone wishing to comment:

- **Special Meeting Public Comment** - Comments at Special Meetings are permitted on agenda items only.

CLOSED SESSION

- a. **Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8**
Property: 770 Paseo Camarillo and 711 E. Daily Drive, Camarillo, California 93010
Agency Negotiators: Scott Campbell, legal counsel; Dale Villani, CEO; Ruth Watson, COO; William G. Kiefer, Executive Vice President NAI Capital, Inc.
Negotiating Parties: 770 Paseo Camarillo, LP and 711 Building, LLC
Under Negotiation: Price and Terms of Payment

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, 711 E. DAILY DRIVE, SUITE #106, CAMARILLO, CA 93010.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT TRACI MCGINLEY, CLERK OF THE BOARD, AT (805) 437-5509. 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 (GCHP) October 29, 2015 Special Commission Meeting Agenda (continued)**

LOCATION: Carnegie Conference Room at Gold Coast Health Plan
711 E. Daily Drive, Suite 106, Camarillo, CA 93010

TIME: 6:00 p.m.

- b. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Title: Chief Executive Officer**

RETURN TO OPEN SESSION

Announcements, if any

- 1. APPROVAL ITEMS**
- a. Lease for 770 Paseo Camarillo, Camarillo, California 93010
 - b. Lease Extension for 711 E. Daily Drive, Camarillo, California 93010
 - c. [2016 Commission Meeting Calendar](#)

ADJOURNMENT

Unless otherwise determined by the Commission, the next regular meeting of the Commission will be held on November 16, 2015 at 3:00 p.m. in the Hall of Justice - Pacific Conference Room at the County of Ventura Government Center, 800 S. Victoria Avenue, Ventura, CA 93009

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

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GCHP 2016 Commission Meeting Schedule

Commission Meetings begin at 3:00 p.m

Commission meetings are held on the 4th Monday every month
Proposed Meeting Schedule
Holidays

JANUARY						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
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FEBRUARY						
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MARCH						
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JULY						
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DECEMBER						
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