

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Special Commission Meeting Minutes
October 29, 2015**

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 Araujo called the meeting to order at 6:02 p.m. in the Carnegie Conference Room at Gold Coast Health Plan, 711 E. Daily Drive, Suite 106, Camarillo, CA 93010.

ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE

Antonio Alatorre, Clinicas del Camino Real, Inc.
David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program
Barry Fisher, Ventura County Health Care Agency
David Glycer, Private Hospitals / Healthcare System
Michelle Laba, MD, Ventura County Medical Center Executive Committee
Darren Lee, Private Hospitals / Healthcare System
Dee Pupa, Ventura County Health Care Agency

EXCUSED / ABSENT COMMISSION MEMBERS

Lanyard Dial, MD, Ventura County Medical Association
Peter Foy, Ventura County Board of Supervisors
Gagan Pawar, MD, Clinicas del Camino Real, Inc.
Vacant, Medi-Cal Beneficiary Advocate

STAFF IN ATTENDANCE

Dale Villani, Chief Executive Officer
Patricia Mowlavi, Chief Financial Officer
Ruth Watson, Chief Operating Officer
Traci R. McGinley, Clerk of the Board
Scott Campbell, Legal Counsel
Steven Lalich, Communications Director

PUBLIC COMMENT

None.

CLOSED SESSION

Legal Counsel Campbell explained the purpose of the Closed Session items.

ADJOURN TO CLOSED SESSION

The Commission adjourned to Closed Session at 6:03 p.m. regarding the following items:

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

RETURN TO OPEN SESSION

The Regular Meeting reconvened at 7:39 p.m.

Legal Counsel Campbell stated there was no reportable action taken in Closed Session.

1. APPROVAL ITEMS

a. Lease for 770 Paseo Camarillo, Camarillo, California 93010

Commissioner Lee moved to approve the lease for 770 Paseo Camarillo, Camarillo. Commissioner Fisher seconded. The motion carried with the following votes:

AYE: Alatorre, Araujo, Fisher, Glycer, Laba, Lee and Pupa.
NAY: None.
ABSTAIN: None.
ABSENT: Dial, Foy and Pawar.

b. Lease Extension for 711 E. Daily Drive, Camarillo, California 93010

Commissioner Lee moved to approve the lease extension for 711 E. Dailey Drive, Camarillo. Commissioner Fisher seconded. The motion carried with the following votes:

AYE: Alatorre, Araujo, Fisher, Glycer, Laba, Lee and Pupa.
NAY: None.
ABSTAIN: None.
ABSENT: Dial, Foy and Pawar.

c. 2016 Commission Meeting Calendar

Commissioner Fisher moved to approve the 2016 Commission Meeting Calendar. Commissioner Alatorre seconded. The motion carried with the following votes:

AYE: Alatorre, Araujo, Fisher, Glycer, Laba, Lee and Pupa.
NAY: None.
ABSTAIN: None.
ABSENT: Dial, Foy and Pawar.

ADJOURNMENT

Meeting adjourned at 7:44 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board