

**Ventura County Medi-Cal Managed
Care Commission (VCMMCC) dba
Gold Coast Health Plan
Executive / Finance Committee Meeting**

DATE: Wednesday, April 13, 2011
TIME: 3:30-5:30 pm
PLACE: 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

CORRECTED
AGENDA

Call to Order, Welcome and Roll Call

Public Comment / Correspondence

1. **Approve Minutes – March 28, 2011 Meeting** *Action Required*
2. **Accept and File CEO Update** (*verbal*) *For Information*
3. **Accept and File Financial Report:**
 - a. Updated Cash Flow *For Information*
 - b. Pre-Operating Budget – Actuals vs. Budget *Action Required*
 - c. Year 1 Financial Plan / Budget *Action Required*
4. **Management Recommendations:**
 - a. Provider Marketing Policy – *Draft 2* *For Follow-Up*
5. **Annual Review of Commission Bylaws** *For Follow-Up*

Comments from Commissioners

Adjourn

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

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