

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

DATE: Wednesday, February 9, 2011
TIME: 3:30-5:30 pm
PLACE: 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

AGENDA

Call to Order, Welcome and Roll Call

Public Comment / Correspondence

1. **Approve Minutes - January 24, 2011 Meeting** *Action Required*

2. **Accept and File CEO Update:**
 - a. Workplan Efforts / Go Live Date, etc. *For Information*
 - b. Milestone Status Report *For Information*
 - c. State Deliverable Status Report *For Information*

3. **Accept and File Financial Report:**
 - a. Updated Cash Flow *For Information*

4. **Management Recommendations:**
 - a. Procedure for Public Comment *Action Required*
 - b. Consumer Advisory Group *Action Required*
 - c. Quality / Credentialing Committee *Action Required*
 - d. Medical Management System Selection *Action Required*
 - e. PCP Capitation Services List *Action Required*

Comments from Commissioners

Adjourn

Meeting agenda available at <http://www.vchca.org/financial-information/cohs.aspx>