

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

DATE: Tuesday, April 3, 2012

TIME: 3:00-5:30 pm

PLACE: 2240 E. Gonzales Road, Suite 280, Oxnard CA 93036

Call to Order, Welcome and Roll Call

Public Comment / Correspondence

- | | | |
|----|---|------------------------|
| 1. | <u>Legal Representation</u> | <i>Action Required</i> |
| 2. | <u>Accept and File Financial Report</u> | <i>For Information</i> |
| 3. | <u>Contract Review</u> | <i>For Information</i> |
| 4. | <u>Transfer of Nurses from ACS to RGS Update</u> | <i>For Information</i> |
| 5. | <u>ACS Priority Work Plan Review</u> | <i>For Information</i> |
| 6. | <u>Space Plan Update</u> | <i>For Information</i> |
| 7. | <u>Line of Credit</u> | <i>For Information</i> |

Adjourn to Closed Session - GC § 54957 –

Interview Candidate for Interim CEO; Present Permanent Position Resumes

Return to Open Meeting / Adjournment

Comments from Members

Adjourn

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