

Ventura COHS
Executive/Finance Committee
Meeting Minutes

August 26, 2010

√	Committee Members in Attendance		Others in Attendance
√	Lanyard Dial, MD, Vice-Chair, Physician, Ventura County Medical Association		Jennifer Bower, Human Resources Director, RGS-LGS
√	Rick Jarvis, Private Hospitals/Healthcare System		Candice Limousin, Human Resource Manager, RGS-LGS
√	Roberto Juarez, CEO, Clínicas del Camino Real, Inc.		
√	Michael Powers, Director, Ventura County Health Care Agency		
√	Catherine Rodriguez, Ventura County Medical Health System		

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
1. Call to Order Welcome and Roll Call Dr. Lanyard Dial	<ul style="list-style-type: none"> The meeting was called to order at 10:05 am. All Members present. 	
2. Public Comment/Correspondence Dr. Lanyard Dial	No Public Comment or Correspondence	
3. CLOSED SESSION Jennifer Bower	Public Employee Appointment or Employment (Gov. Code §54957) Title: Chief Executive Officer	Closed Session start at 10:06 am
4. CLOSED SESSION Jennifer Bower	Public Employee Appointment or Employment (Gov. Code §54957) Title: Chief Financial Officer	Tabled
5. Adjourn Dr. Lanyard Dial	Closed Session adjourned at 3:20pm Meeting adjourned the meeting at 3:21 p.m.	

Submitted by: Jennifer Bower, Recorder

**Public Meeting of the
Ventura COHS Executive/Finance Committee
Closed Session Notice**

E: Thursday August 26, 2010
 :: 10:00 am-5:00 pm
 CE: 2240 E Gonzales Road Suite 280
 Oxnard CA 93036

AGENDA

**Closed Session - It is the intention of the Ventura COHS
Executive/Finance Committee to meet in Closed Session to
consider the following items**

m	Documents for Review	Subject	Presenter	Time
		Call to Order, Welcome and Roll Call	Dr Lanyard Dial	10:00 am
		Public Comment/Correspondence	Dr Lanyard Dial	10:00- 10:05 am
	CLOSED SESSION	Public Employee Appointment or Employment (Gov. Code §54957.) Title: Chief Executive Officer Interviews	ALL	10:05-4:00 pm
	CLOSED SESSION	Public Employee Appointment or Employment (Gov. Code §54957.) Title: Chief Financial Officer- Review of applicants and selection of candidates to be interviewed	ALL	4:00-5:00 pm
		Adjourn	Dr Lanyard Dial	5:00 pm

Meeting agenda available at our website www.vchca.org/cohs

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT LAURA AT 805/981-5023. 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