

**Public Meeting Cancellation
and
Notice of Special Meeting
of the
Gold Coast Health Plan Executive/Finance Committee**

CANCELLED MEETING

DATE: Wednesday September 8, 2010
TIME: 3:30-5:30 pm
PLACE: 2240 E Gonzales Road Suite 200
 Oxnard CA 93036

SPECIAL MEETING

DATE: Thursday, September 9, 2010
TIME: 10:00 am-12:00 pm
PLACE: 2240 E Gonzales Road Suite 280
 Oxnard CA 93036

AGENDA

Item	Documents for Review	Subject	Presenter	Time
1		Call to Order, Welcome and Roll Call	Terrie Stanley	10:00 am
2		Public Comment/Correspondence	Terrie Stanley	10:00- 10:05
3 ACTION	ATTACHMENT A Minutes of 8-23-2010	Review and Approval of Minutes	ALL	10:05-10:10
4 ACTION	ATTACHMENT B Board Letter to Accept Proposal of Coverly Professional Services and City Creative Group for Creation of the Gold Coast Health Plan Logo ATTACHMENT B1 Proposal ATTACHMENT B2 Logo Process	Approval of Coverly Professional Services and City Creative Group Proposal and Process for Logo Selection for Gold Coast Health Plan	Terrie Stanley	10:10-10:40
It is the intention of the Gold Coast Health Plan Executive Finance Committee to meet in Closed Session to consider the following item:				
5	CLOSED SESSION	Public Employee Appointment or Employment (Gov. Code §54957.) Title: Chief Financial Officer/Chief Medical Officer-Review of applicants and selection of candidates to be interviewed	ALL	10:40-12:00 pm
6		Adjourn		12:00 pm

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

IN 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