

**Ventura County Medi-Cal Managed
Care Commission (VCOMMCC) dba
Gold Coast Health Plan
Special Commission Meeting
Closed Session**

DATE: Wednesday, June 20, 2012

TIME: 8:00 a.m. - 1:00 p.m.

PLACE: 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

AGENDA

Call to Order / Roll Call

Public Comment

Closed Session

1. Public Employment pursuant to Government Code Section 54957
Title: Permanent Chief Executive Officer & Chief Financial Officer

2. Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency designated representatives: Nordman Cormany Hair & Compton LLP, Marc Charney, Nancy Miller and Nancy Kierstyn Schreiner

Unrepresented employee: Permanent Chief Executive Officer and Chief Financial Officer.

Announcements from Closed Session, if any.

Adjournment

Unless otherwise determined by the Commission, the next regular meeting of the Commission will be held on June 25, 2012 at 3:00 p.m. at 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

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