

**County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Special Closed Session Commission Meeting Minutes
November 28, 2011**

The purpose of the meeting was to hold the Closed Session.

Notice of said meeting was duly given in the time and manner prescribed by law.
Affidavit of compliance is on file in the Clerk of the Board's Office.

CALL TO ORDER

Vice-Chair Gonzalez called the Special Meeting to order at 5:31 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

ROLL CALL

COMMISSION MEMBERS IN ATTENDANCE

David Araujo, MD, Ventura County Medical Center Family Medicine Residency Program
Maylee Berry, Medi-Cal Beneficiary Advocate
Anil Chawla, MD, Clinicas del Camino Real, Inc.
John Fankhauser, MD, Ventura County Medical Center Executive Committee
Robert Gonzalez, MD, Ventura County Health Care Agency
Rick Jarvis, Private Hospitals / Healthcare System
Roberto S. Juarez, Clinicas del Camino Real, Inc.

EXCUSED / ABSENT COMMISSIONERS

Lanyard Dial, MD, Ventura County Medical Association
Laurie Eberst, RN, Private Hospitals / Healthcare System
Kathy Long, Ventura County Board of Supervisors
Catherine Rodriguez, Ventura County Medical Health System

STAFF IN ATTENDANCE

Earl Greenia, CEO
Tin Kin Lee, Legal Counsel
Traci R. McGinley, Clerk of the Board
Audra Lucas, Administrative Assistant

PUBLIC COMMENT / CORRESPONDENCE

None.

ADJOURN TO CLOSED SESSION - GC § 54957 - CEO Performance Evaluation

The Commission adjourned to Closed Session 5:32 p.m.

RETURN TO OPEN SESSION

The Commission returned to open session at 5:55 p.m. Vice-Chair Gonzalez announced that during the Closed Session, CEO Greenia's performance was reviewed. He added that in accordance with his contract, after six (6) months of above satisfactory performance he is eligible for up to a 5% increase. The Commission voted unanimously to provide the CEO a 5% increase retroactive to May, 2011. He closed stating that the annual performance review will be completed at a later date.

ADJOURNMENT

Vice-Chair Gonzalez adjourned the meeting at 6:05 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board