

**Ventura County Medi-Cal Managed Care Commission
(VCOMMCC) dba Gold Coast Health Plan (GCHP)
Executive / Finance Committee Meeting Minutes
December 20, 2010**

CALL TO ORDER

COMMITTEE MEMBERS PRESENT:

Lanyard Dial, MD, Ventura County Medical Association (arrived at 2:55 p.m.)
Rick Jarvis, Private Hospitals / Healthcare System
Roberto S. Juarez, Clinicas del Camino Real, Inc.
Michael Powers, Ventura County Health Care Agency
Catherine Rodriguez, Ventura County Medical Health System

STAFF EX OFFICIO COMMITTEE MEMBERS

Earl Greenia, Chair, CEO
Darlane Johnsen, Vice Chair, Interim CFO.

ADDITIONAL STAFF IN ATTENDANCE

Robert Beltrans, M.D., Interim Chief Medical Officer
Andre Galvan, Interim Project Specialist
Candice Limousin, Interim Human Resources Director
Connie Davis, Claims Services Director
Traci R. McGinley, Interim Clerk of the Board
Paul Roberts, Interim Provider Relations and Contracting Director
Jim Swoben, Interim Information Technology Director

GUESTS IN ATTENDANCE

Terrie Stanley, Health Care Agency Deputy Director
Narcisa Egan, Assistant Health Care Agency CFO

1. CALL TO ORDER.

Chair Greenia called the meeting to order at 2:40 p.m. at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Suite 200, Oxnard, CA 93036.

2. APPROVAL OF MINUTES

The Minutes of the December 13, 2010 Executive / Finance Committee Meeting were presented for review and approval.

Committee Member Powers moved to approve the minutes, Member Jarvis seconded. After minor discussion, the motion carried. **Approved 4-0** (Commission Dial arrived after the vote).

3. **PUBLIC COMMENT / CORRESPONDENCE**

None.

4. **VCMMCC and Executive / Finance Committee 2011 Meeting Dates**

No Committee Action was taken or required.


5. **COMMITTEE MEMBER COMMENTS**

Discussion was held as to whether the purpose and functions of the Committee were of value and the Committee felt that it was.

6. **ADJOURNMENT**

Chair Greenia adjourned the meeting at 3:00 p.m.

APPROVED:



Traci R. McGinley, MMC, Clerk of the Board