

**Ventura County Medi-Cal Managed Care Commission  
(VCMGCC) dba Gold Coast Health Plan (GCHP)  
Executive / Finance Committee Meeting Minutes  
March 28, 2011**

**CALL TO ORDER**

Chair Greenia called the meeting to order at 2:35 p.m. in Suite 200 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

**COMMITTEE MEMBERS PRESENT**

**Lanyard Dial, MD**, Ventura County Medical Association  
**Rick Jarvis**, Private Hospitals / Healthcare System  
**Catherine Rodriguez**, Ventura County Medical Health System

**EXCUSED / ABSENT MEMBERS**

**Roberto S. Juarez**, Clinicas del Camino Real, Inc.  
***Vacant Position***, Private Hospitals / Healthcare System

**STAFF EX OFFICIO COMMITTEE MEMBERS**

**Earl Greenia**, Chair, CEO  
**Darlane Johnsen**, Vice-Chair, CFO

**ADDITIONAL STAFF IN ATTENDANCE**

Traci R. McGinley, Clerk of the Board  
Audra Lucas, Administrative Assistant  
Lezli Stroh, Administrative Assistant  
Steven Lalich, Communications Director

**PUBLIC COMMENT**

In response to Bob Rossi's question as to how much the State will save by having the County Organized Health System (COHS), Chair Greenia responded that it is estimated to be approximately \$15 million.

**1. APPROVAL OF MINUTES**

The Minutes of the March 9, 2011 Executive / Finance Committee Meeting were presented for review and approval.

Committee Member Dial moved to approve the minutes, Member Rodriguez seconded and the motion carried. **Approved 3-0.**

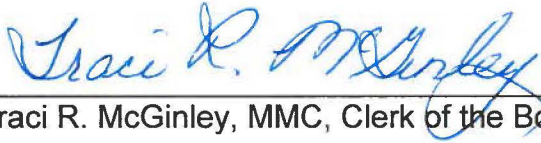
**COMMENTS FROM COMMITTEE MEMBERS**

None.

**ADJOURNMENT**

Chair Greenia adjourned the meeting at 2:37 p.m.

APPROVED:



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Traci R. McGinley, MMC, Clerk of the Board