

**Ventura County Medi-Cal Managed Care Commission  
(VCOMMCC) dba Gold Coast Health Plan (GCHP)  
Special Executive / Finance Committee Meeting Minutes  
April 19, 2012**

The purpose of the meeting was to approve the Legal Services Contract.

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**

Chair Undlin called the Special meeting to order at 2:51 p.m. in Suite 230 at the Ventura County Public Health Building located at 2240 E. Gonzales Road, Oxnard, CA 93036.

**COMMITTEE MEMBERS PRESENT**

**David Glycer**, Private Hospitals / Healthcare System  
**Robert Gonzalez, MD**, Ventura County Health Care Agency  
**Roberto S. Juarez**, Clinicas del Camino Real, Inc.  
**Catherine Rodriguez**, Ventura County Medical Health System

**EXCUSED / ABSENT MEMBERS**

*Seat Vacant*

**STAFF EX OFFICIO COMMITTEE MEMBERS**

**Cassie Undlin**, Chair, CEO  
**Sonia DeMarta**, Vice-Chair, Interim CFO  
**Nancy Kierstyn Schreiner**, Legal Counsel

**ADDITIONAL STAFF IN ATTENDANCE**

**Traci R. McGinley**, Clerk of the Board  
**Lorraine Kor**, Administrative Assistant  
**Steve Lalich**, Communications Director  
**Lyndon Turner**, Sr. Financial Analyst

**PUBLIC COMMENT**

Nancy Schreiner introduced herself to the Members of the Committee.

**1. APPROVAL OF LEGAL CONTRACT**

Member Juarez moved to accept the contract and rates as presented. Member Glycer seconded. The Motion carried. **Approved 4-0.**


## **COMMENTS FROM COMMITTEE MEMBERS**

Member Juarez asked about documents received by the Plan that had the Commissioners copied on the document. CEO Undlin indicated that she was not aware of what he was discussing. Member Juarez noted that the Members would like to be copied. Member Gonzalez wants copies if it shows that we should have received copies.

## **ADJOURNMENT**

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

APPROVED:



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Traci R. McGinley, MMC, Clerk of the Board