



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

**Topa Topa Conference Room, 711 E. Daily Drive, Suite 106, Camarillo,  
CA Wednesday, June 18, 2014  
1:00 p.m.**

**AGENDA**

**CALL TO ORDER / ROLL CALL**

**PUBLIC COMMENT** A Speaker Card must be completed and submitted to the Clerk of the Board by anyone wishing to comment:

- **Special Meeting Public Comment** - Comments at Special Meetings are only allowed on agendized items.

**CLOSED SESSION**

- Conference with Legal Counsel Whether to Initiate Litigation Pursuant to Government Code Section 54956.9(c): (2 cases)**
- Conference with Legal Counsel-Existing Litigation Pursuant to Government Code 54956.9: EEOC Charge No. 480-2014-02058**
- Public Employee Discipline / Dismissal / Release Pursuant to Government Code Section 54957**

Meeting Agenda available at <http://www.goldcoasthealthplan.org>

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**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, 711 E. DAILY DRIVE, SUITE #106, CAMARILLO, CA.**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT TRACI AT (805) 437-5509. 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.**

**Ventura County Medi-Cal Managed Care Commission (VCMCC) dba  
Gold Coast Health Plan June 18, 2014 Special Commission Meeting Agenda (continued)**  
**LOCATION:** Topa Topa Conference Room, 711 E. Daily Drive, Suite 106, Camarillo, CA  
**TIME:** 1:00 p.m.

- d. **Closed Session Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9:** Sziklai et al. v. Ventura County Medi-Cal Managed Care Commission et al; Ventura County Superior Court, Case Number 56-2012-00428086
- e. **Conference with Legal Counsel - Anticipated Litigation-Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)**

Announcement from closed session, if any

1. **APPROVAL ITEM**

- a. Consideration of Establishment of Ad Hoc Committee Concerning Allegations of Maltreatment of Employees and Concerns Regarding Perceived Mismanagement of Programs and Public Funding

**COMMENTS FROM COMMISSIONERS**

**ADJOURNMENT**

Unless otherwise determined by the Commission, the next regular meeting of the Commission will be held on June 23, 2014 at 3:00 p.m. at 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036