

**Ventura County Medi-Cal Managed Care Commission  
(VCOMMCC) dba Gold Coast Health Plan (GCHP)  
Special Commission Meeting Minutes  
October 29, 2015**

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 Araujo called the meeting to order at 6:02 p.m. in the Carnegie Conference Room at Gold Coast Health Plan, 711 E. Daily Drive, Suite 106, Camarillo, CA 93010.

**ROLL CALL**

**COMMISSION MEMBERS IN ATTENDANCE**

**Antonio Alatorre**, Clinicas del Camino Real, Inc.  
**David Araujo, MD**, Ventura County Medical Center Family Medicine Residency Program  
**Barry Fisher**, Ventura County Health Care Agency  
**David Glycer**, Private Hospitals / Healthcare System  
**Michelle Laba, MD**, Ventura County Medical Center Executive Committee  
**Darren Lee**, Private Hospitals / Healthcare System  
**Dee Pupa**, Ventura County Health Care Agency

**EXCUSED / ABSENT COMMISSION MEMBERS**

**Lanyard Dial, MD**, Ventura County Medical Association  
**Peter Foy**, Ventura County Board of Supervisors  
**Gagan Pawar, MD**, Clinicas del Camino Real, Inc.  
*Vacant*, Medi-Cal Beneficiary Advocate

**STAFF IN ATTENDANCE**

**Dale Villani**, Chief Executive Officer  
**Patricia Mowlavi**, Chief Financial Officer  
**Ruth Watson**, Chief Operating Officer  
**Traci R. McGinley**, Clerk of the Board  
**Scott Campbell**, Legal Counsel  
**Steven Lalich**, Communications Director

**PUBLIC COMMENT**

None.

## **CLOSED SESSION**

Legal Counsel Campbell explained the purpose of the Closed Session items.

## **ADJOURN TO CLOSED SESSION**

The Commission adjourned to Closed Session at 6:03 p.m. regarding the following items:

- a. **Conference with Real Property Negotiators  
Pursuant to Government Code Section 54956.8**  
**Property:** 770 Paseo Camarillo and 711 E. Daily Drive, Camarillo, California 93010  
**Agency Negotiators:** Scott Campbell, legal counsel; Dale Villani, CEO; Ruth Watson, COO; William G. Kiefer, Executive Vice President NAI Capital, Inc.  
**Negotiating Parties:** 770 Paseo Camarillo, LP and 711 Building, LLC  
**Under Negotiation:** Price and Terms of Payment
- b. **Public Employee Performance Evaluation  
Pursuant to Government Code Section 54957**  
**Title:** Chief Executive Officer

## **RETURN TO OPEN SESSION**

The Regular Meeting reconvened at 7:39 p.m.

Legal Counsel Campbell stated there was no reportable action taken in Closed Session.

### **1. APPROVAL ITEMS**

#### **a. Lease for 770 Paseo Camarillo, Camarillo, California 93010**

Commissioner Lee moved to approve the lease for 770 Paseo Camarillo, Camarillo. Commissioner Fisher seconded. The motion carried with the following votes:

AYE: Alatorre, Araujo, Fisher, Glycer, Laba, Lee and Pupa.  
NAY: None.  
ABSTAIN: None.  
ABSENT: Dial, Foy and Pawar.

#### **b. Lease Extension for 711 E. Daily Drive, Camarillo, California 93010**

Commissioner Lee moved to approve the lease extension for 711 E. Dailey Drive, Camarillo. Commissioner Fisher seconded. The motion carried with the following votes:

AYE: Alatorre, Araujo, Fisher, Glycer, Laba, Lee and Pupa.  
NAY: None.  
ABSTAIN: None.  
ABSENT: Dial, Foy and Pawar.

**c. 2016 Commission Meeting Calendar**

Commissioner Fisher moved to approve the 2016 Commission Meeting Calendar. Commissioner Alatorre seconded. The motion carried with the following votes:

AYE: Alatorre, Araujo, Fisher, Glycer, Laba, Lee and Pupa.  
NAY: None.  
ABSTAIN: None.  
ABSENT: Dial, Foy and Pawar.

**ADJOURNMENT**

Meeting adjourned at 7:44 p.m.

APPROVED:

  
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Traci R. McGinley, MMC, Clerk of the Board