

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

DATE: Wednesday, March 14, 2012

TIME: 4:10-5:00 pm

PLACE: 2240 E. Gonzales Road, Suite 200, Oxnard CA 93036

AGENDA AMENDED

Call to Order / Roll Call

Public Comment / Correspondence

Adjourn to Closed Session

CLOSED SESSION: GC § 54957 - CEO

CLOSED SESSION: GC § 54957 - Employee Discipline

Return to Open Meeting

1. Roles and Authority of Commission Members
2. COHS Legal Representation
3. Cancellation of Clinicas del Camino Real, Inc. and ACS Meeting
4. Personnel Issues Related to the Vacancies in Leadership Positions
6. CEO Authority

Comments from Commissioners

Adjournment

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

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, 2220 E. GONZALES ROAD, SUITE 200, OXNARD, CA.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT TRACI AT 805/981-5320. 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