

**Ventura County Medi-Cal Managed
Care Commission (VCMMCC) dba
Gold Coast Health Plan
Executive / Finance Committee Meeting**

DATE: Tuesday, March 20, 2012

TIME: 3:00-5:30 pm

PLACE: 2240 E. Gonzales Road, **Suite 280**, Oxnard CA 93036

2ND AMENDED AGENDA

Call to Order, Welcome and Roll Call

Public Comment / Correspondence

1. **Approve Minutes**
 - a. February 21, 2012 Meeting Minutes *Action Required*
2. **Accept and File CEO Update** (verbal) *For Information*
3. **Accept and File Financial Report**
 - a. February Financials *For Information*
4. **Office Move: County Lease** *Action Required*
5. **Review Commission Actions and Commission**
 - a. Roles and Authority of Commission Members and CEO *Action Required*

ADDED AGENDA ITEM - TIME: 3:30-5:30 pm

6. **Special Committee Report**
 - a. Possible Solutions
 1. Claims Director
 2. CEO
 3. Recruiting Firm
 4. Legal Counsel
 5. CFO
 6. ACS Nurses
 7. Consultants – contract for services not to exceed \$150,000

Comments from Members

Adjourn

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