

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

**DATE:** Tuesday, April 3, 2012

**TIME:** 3:00-5:30 pm

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

**Call to Order, Welcome and Roll Call**

**Public Comment / Correspondence**

- |    |   |                        |
|----|---|------------------------|
| 1. | <b><u>Legal Representation</u></b>                      | <i>Action Required</i> |
| 2. | <b><u>Accept and File Financial Report</u></b>          | <i>For Information</i> |
| 3. | <b><u>Contract Review</u></b>                           | <i>For Information</i> |
| 4. | <b><u>Transfer of Nurses from ACS to RGS Update</u></b> | <i>For Information</i> |
| 5. | <b><u>ACS Priority Work Plan Review</u></b>             | <i>For Information</i> |
| 6. | <b><u>Space Plan Update</u></b>                         | <i>For Information</i> |
| 7. | <b><u>Line of Credit</u></b>                            | <i>For Information</i> |

**Adjourn to Closed Session** - GC § 54957 –

Interview Candidate for Interim CEO; Present Permanent Position Resumes

**Return to Open Meeting / Adjournment**

**Comments from Members**

**Adjourn**

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, 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