

## CMSP GOVERNING BOARD AGENDA

Thursday, March 25, 2021

10:30 a.m.

VIA Zoom

*In an effort to protect public health and prevent the spread of COVID-19, and in accordance with the Governor's Executive Order N-29-20, the public may view the open session portion of the meeting online as there will be no public location for attending in person. The meeting is live streamed online at <https://zoom.us/j/92021246141?pwd=amlwam4yQmpoZ0FBUjlvcy9YWm5DUT09>, meeting number 920 2124 6141 and password 001545. To listen to Zoom, call 1-669-900-6833, enter the meeting number 920 2124 6141 and password 001545.*

*Members of the public who wish to comment on any item on the agenda may submit comments by emailing [ask@cmspcounties.org](mailto:ask@cmspcounties.org). Public comments received on or before Thursday, March 25 at 10:00 a.m., will be provided electronically to the Governing Board. Public comments received on Thursday, March 25 between 10:00 a.m. and 12:00 p.m. will be read during the Governing Board meeting during public comments. All public comments received will become part of the meeting record. Public comments received after March 25 at 12:00 p.m. will not be read during the Governing Board meeting or become part of the meeting record.*

*Members of the public that wish to speak during the "Public Comment" item of the meeting may do so by joining the virtual meeting by using the Zoom link above during the meeting. Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up, no further comments will be permitted.*

- I. Introductions and Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
  - A. Approval of January 28, 2021 Meeting Minutes
  - B. Letter (3/15/21) from Dr. Srikanth Kolli D.C., Ampla Health Lindhurst to CMSP Governing Board & Various CMSP Staff re: Decision for Inclusion of Doctor of Chiropractic to the Allied Health Loan Repayment Program.
- III. Report from Legislative Representative – **DISCUSSION/ACTION**
- IV. Board Member Special Election – **DISCUSSION/ACTION**
- V. Specialty Care Access
  - A. Champions for Health – **INFORMATIONAL REPORT**
  - B. Operation Access – **INFORMATIONAL REPORT**

- VI. CMSP Financial Reports
  - A. Report on Incurred But Not Paid Claims as of June 30, 2020  
– **DISCUSSION/ACTION**
  - B. Report on Program Audit for FY 2019-20 by Crowe LLP –  
**DISCUSSION/ACTION**
  - C. CMSP Balance Sheet – **INFORMATIONAL REPORT**
  - D. FY 2020-21 Program Budget Expenditures Year-to-Date  
– **INFORMATIONAL REPORT**
  - E. FY 2020-21 Administrative Office Budget Expenditures Year-to-Date  
– **INFORMATIONAL REPORT**
  
- VII. Independent Auditor Request for Proposals  
– **DISCUSSION/ACTION**
  
- VIII. Organizational Review Request for Proposals
  - A. Recommended Vendor – **DISCUSSION/ACTION**
  - B. Proposed Organizational Review Services Agreement  
– **DISCUSSION/ACTION**
  
- IX. Planning and Benefits Committee
  - A. Covered Benefits – **DISCUSSION/ACTION**
  - B. Healthcare Workforce Development – **DISCUSSION/ACTION**
  
- X. Quest Technology Management Services Agreement Addendum  
– **DISCUSSION/ACTION**
  
- XI. COVID-19
  - A. COVID-19 Emergency Response Grants – **INFORMATIONAL REPORT**
  - B. Benefit and Enrollment Update – **INFORMATIONAL REPORT**
  
- XII. Connect to Care Update – **INFORMATIONAL REPORT**
  
- XIII. Path to Health Pilot Project Update – **INFORMATIONAL REPORT**
  
- XIV. CMSP Marketing Plan Update – **INFORMATIONAL REPORT**
  
- XV. Public Comments
  
- XVI. Adjournment