

**CMSP GOVERNING BOARD
EXECUTIVE COMMITTEE AGENDA**

VIA WEBEX

**Thursday, March 26, 2020
10:30 am**

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 this board meeting online as there will be no public location for attending in person. The meeting is live streamed online at <https://cmspcounties-meetings.webex.com/cmspcounties-meetings/j.php?MTID=m40dc7f6352228995569879498740972d>. To listen to the WebEx, call 1-877-668-4490 and enter the meeting number 807 266 748.

Members of the public who wish to comment on any item on the agenda may submit comments by emailing ask@cmspcounties.org on or before Thursday, March 26 at 11:00 a.m., which will become part of the board meeting record.

- I. Introductions and Public Comments
- II. Local Indigent Care Needs (LICN) Grant Program
 - A. Implementation Program Grant Recommendations – **DISCUSSION/ACTION**
 - B. Planning Project Grant Recommendations – **DISCUSSION/ACTION**
 - C. LICN Updates – **INFORMATIONAL REPORT**
- III. COVID-19
 - A. Enrollment and Benefit Updates – **DISCUSSION/ACTION**
 - B. COVID-19 Resolution – **DISCUSSION/ACTION**
- IV. Public Comments
- V. Adjournment