CMSP GOVERNING BOARD AGENDA*
Thursday, March 22, 2018

CLOSED SESSION
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
10:30 a.m.

I. Contract and Contract Negotiations with Providers of Healthcare Services
   (One matter.)

II. Conference with General Counsel Regarding Anticipated Litigation. Discussion
    will concern: Anticipated litigation pursuant to Subdivision (d) of Government
    Code Section 54956.9 (Three matters.)

OPEN SESSION
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
11:30 a.m.

I. Introductions and Public Comments

II. Correspondence and Consent Calendar – DISCUSSION/ACTION
   A. Approval of December 14, 2017 Meeting Minutes
   B. Letter (3/1/18) from Kari Brownstein, Administrative Officer to All CMSP County
      Health & Welfare Directors and Provider & Beneficiary Advocate Representatives
      re: Nominations for the CMSP Planning & Benefits Committee.
   C. Letter (2/9/18) from Kari Brownstein, Administrative Officer to CMSP
   D. Letter (1/22/18) from Kari Brownstein, Administrative Officer to CMSP Contracted
      Providers re: Educational Loan Repayment Assistance for Primary Care
      Professionals.
   E. Letter (1/18/18) from Kari Brownstein, Administrative Officer to CMSP
      Stakeholders re: Educational Loan Repayment Assistance for Primary Care
      Professionals.
   F. Letter (12/19/17) from Kari Brownstein, Administrative Officer to All County
      Welfare Directors re: CMSP Fiscal Year 2016-17 Eligibility Administration
      Allocations.
   G. Letter (12/19/17) from Kari Brownstein, Administrative Officer to All County

III. Report on Closed Session – INFORMATIONAL REPORT

IV. Report from Legislative Representative – DISCUSSION/ACTION

*The agenda incorporates three components. The CORRESPONDENCE AND CONSENT CALENDAR includes routine, non-policy, financial and
administrative actions, including correspondence that is usually approved by a single majority vote. Any Board member may remove an item from the
Correspondence and Consent Calendar. The REGULAR CALENDAR includes significant financial, administrative and policy matters. The CLOSED
SESSION CALENDAR includes current litigation matters and other issues to be discussed by Board members only, with a report to the public on any
action taken.
V. Affordable Care Act (ACA) – INFORMATIONAL REPORT

VI. Report on Board Member Elections – INFORMATIONAL REPORT

VII. Election of Officers – DISCUSSION/ACTION

VIII. Election of Executive Committee – DISCUSSION/ACTION

IX. Appointment of Board Members to Committees – DISCUSSION/ACTION

X. Planning and Benefits Committee
   A. Committee Membership – DISCUSSION/ACTION
   B. Primary Care Benefit – DISCUSSION/ACTION
   C. Pilot Project Concepts – DISCUSSION/ACTION
   D. Allied Health Loan Repayment Program – INFORMATIONAL REPORT

XI. Eligibility Committee – INFORMATIONAL REPORT

XII. Mini Grant Contract Extension – DISCUSSION/ACTION

XIII. CMSP Financial Reports
   A. Report on Incurred But Not Paid Claims – DISCUSSION/ACTION
   B. Report on Program Audit for FY 2016-17 by Crowe Horwath – DISCUSSION/ACTION
   C. CMSP Balance Sheet – INFORMATIONAL REPORT
   D. FY 2017-18 Program Budget Expenditures Year-to-Date – INFORMATIONAL REPORT
   E. FY 2017-18 Administrative Office Budget Expenditures Year-to-Date – INFORMATIONAL REPORT

XIV. Program Administration
   A. Advanced Medical Management
      1. Proposed Extension of Administrative Services Agreement – DISCUSSION/ACTION
   B. MedImpact – INFORMATIONAL REPORT

XV. Low-Income Health Program Transition – INFORMATIONAL REPORT

XVI. Public Comments

XVII. Adjournment

NOTE: Anyone wishing information about the CMSP Governing Board agenda, or requesting accommodation for special needs, should contact Ms. Jennifer Burkhalter at (916) 649-2631 ext. 121 or in writing at the following address: CMSP Governing Board 1545 River Park Drive, Suite 435 Sacramento, CA 95815