

## 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 Stakeholders re: CMSP Pilot Projects – Request for Concepts.
  - 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 Welfare Directors re: CMSP 215 & CMSP 215 (SP) Revised Forms.
- 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.

CMSP Governing Board Agenda  
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- 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