CMSP GOVERNING BOARD AGENDA*
Thursday, May 31, 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 March 22, 2018 Meeting Minutes
   B. Letter (5/22/18) from Álvaro Fuentes, Executive Director, Community Clinic
      Consortium & Suzie Shupe, JD, Chief Executive Officer, Redwood Community
      Health Coalition to CMSP Governing Board Chair & Members re: Support of
      implementation of Path2Health pilot to expand primary care services to
      underserved populations in CMSP Counties.
   C. Letter (4/5/18) from Kari Brownstein, Administrative Officer to CMSP County
      Health and Welfare Directors & Beneficiary Advocate Representatives re:
      Nominations for the CMSP Eligibility Committee.
   D. Letter (4/5/18) from Kari Brownstein, Administrative Officer to CMSP County
      Health and Welfare Directors & Beneficiary Advocate Representatives re:
      Nominations for the CMSP Planning & Benefits Committee.
   E. Letter (3/23/18) from Kari Brownstein, Administrative Officer to Kathy Hegstrom,
      President, Advanced Medical Management re: Renewal of Administrative
      Services Agreement.

III. Report on Closed Session – INFORMATIONAL REPORT

IV. Report from Legislative Representative – DISCUSSION/ACTION

V. Affordable Care Act (ACA) – INFORMATIONAL REPORT

*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.
VI. Board Member Election – DISCUSSION/ACTION

VII. Appointment of Board Member to Eligibility Committee
   – DISCUSSION/ACTION

VIII. Proposed Services Agreements
   A. State of California Department of Health Care Services
      – DISCUSSION/ACTION
   B. Healthcare Analytical Solutions, Inc. – DISCUSSION/ACTION

IX. Planning and Benefits Committee
   A. Committee Membership – DISCUSSION/ACTION
   B. Pilot Project Concepts – DISCUSSION/ACTION
   C. Allied Health Loan Repayment Program – INFORMATIONAL REPORT

X. CMSP Financial Reports
   A. CMSP Balance Sheet – INFORMATIONAL REPORT
   B. FY 2017-18 Program Budget Expenditures Year-to-Date
      – INFORMATIONAL REPORT
   C. FY 2017-18 Administrative Office Budget Expenditures Year-to-Date
      – INFORMATIONAL REPORT
   D. Proposed FY 2018-19 CMSP Budget – DISCUSSION/ACTION

XI. Program Administration
   A. Advanced Medical Management – INFORMATIONAL REPORT
   B. MedImpact – INFORMATIONAL REPORT

XII. Low-Income Health Program Transition – INFORMATIONAL REPORT

XIII. 2018 Governing Board Meeting Dates – DISCUSSION/ACTION

XIV. Public Comments

XV. Adjournment