

**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 Alvaro 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