

**CMSP GOVERNING BOARD AGENDA\***

**Thursday, July 26, 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 May 31, 2018 Meeting Minutes
  - B. Letter (6/29/18) from Kari Brownstein, Administrative Officer to Jennifer Kent, Director CA Dept. of Health Care Services re: Implementing Benefit Changes to Incorporate CMSP Primary Care Benefit into CMSP Standard Benefit.
  - C. Letter (6/27/18) from Kari Brownstein, Administrative Officer to All CMSP County Administrative Officers, Health Directors & Social Services Directors re: CMSP County Participation Fees for FY 2018-19.
  - D. Letter (6/5/18) from Kari Brownstein, Administrative Officer to Frank Mecca, Executive Director County Welfare Directors Assoc. of CA.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Affordable Care Act (ACA) – **INFORMATIONAL REPORT**
- VI. Report on Board Member Elections – **INFORMATIONAL REPORT**
- VII. Appointment of Board Member to Eligibility Committee – **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.

- VIII. Conflict of Interest Code – **DISCUSSION/ACTION**
  
- IX. Local Health Systems Development Grant Program
  - A. Proposed Local Health Systems Development Grant Program Request for Proposals – **DISCUSSION/ACTION**
  - B. Proposed Program Analyst Job Description – **DISCUSSION/ACTION**
  
- X. Path2Health Pilot Project
  - A. Proposed Path2Health Request for Applications – **DISCUSSION/ACTION**
  - B. Proposed Path2Health Marketing Request for Proposals – **DISCUSSION/ACTION**
  - C. Proposed Path2Health Evaluation Request for Proposals – **DISCUSSION/ACTION**
  - D. Proposed Social Interest Solutions Services Agreement – **DISCUSSION/ACTION**
  - E. Proposed eSecurity Solutions Services Agreement – **DISCUSSION/ACTION**
  
- XI. 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**
  
- XII. Program Administration
  - A. Advanced Medical Management – **INFORMATIONAL REPORT**
  - B. MedImpact – **INFORMATIONAL REPORT**
  
- XIII. Low-Income Health Program Transition – **INFORMATIONAL REPORT**
  
- XIV. Public Comments
  
- XV. Adjournment