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

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