

CMSP GOVERNING BOARD AGENDA*

Thursday, December 13, 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 (Two matters.)
- III. Public Employee Performance Evaluation: Administrative Officer. Discussion will concern: Annual performance evaluation of Administrative Officer

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 October 11, 2018 Meeting Minutes
 - B. Letter (10/19/18) from Kari Brownstein, Administrative Officer to Department of Health Care Services, Safety Net Financing Division re: Certified Public Expenditures for Path2Health.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Affordable Care Act (ACA) – **INFORMATIONAL REPORT**
- VI. Board Member Terms and Elections – **INFORMATIONAL REPORT**
- VII. Report on CMSP Regional Administration of Substance Use Disorder Services (SUD) – **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.

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- VIII. Path2Health Pilot Project
 - A. Path2Health Request for Applications
 - 1. Recommended Project Applicants – **DISCUSSION/ACTION**
 - B. Path2Health Evaluation Request for Proposals
 - 1. Recommended Evaluation Vendor – **DISCUSSION/ACTION**
 - 2. Proposed Evaluation Vendor Services Agreement – **DISCUSSION/ACTION**
 - C. CMSP and Path2Health Branding and Marketing – **DISCUSSION/ACTION**

- IX. Proposed Services Agreements
 - A. Shaw, Yoder, Antwih, Inc. – **DISCUSSION/ACTION**
 - B. Kemper Consulting Group – **DISCUSSION/ACTION**
 - C. Best, Best & Krieger, LLP – **DISCUSSION/ACTION**
 - D. Crowe LLP – **DISCUSSION/ACTION**

- X. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2018-19 Program Budget Expenditures Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2018-19 Administrative Office Budget Expenditures Year-to-Date – **INFORMATIONAL REPORT**

- XI. Program Administration
 - A. County Medical Services Program – **INFORMATIONAL REPORT**
 - B. Advanced Medical Management – **INFORMATIONAL REPORT**
 - C. MedImpact Proposed Contract Amendment – **DISCUSSION/ACTION**

- XII. Low-Income Health Program Transition – **INFORMATIONAL REPORT**

- XIII. Approval of 2019 Governing Board Meeting Dates – **DISCUSSION/ACTION**

- XIV. Public Employee Performance Evaluation: Administrative Officer – **DISCUSSION/ACTION**

- XV. Public Comments

- XVI. Adjournment