

## CMSP GOVERNING BOARD AGENDA\*

Wednesday, April 10, 2019

### 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 (Two matters.)
- 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 February 13, 2019 Meeting Minutes
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Report from CMSP State Budget Ad Hoc Committee – **DISCUSSION/ACTION**
- VI. Affordable Care Act (ACA) – **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. Path to Health Pilot Project Update
  - A. Path to Health Enrollment – **INFORMATIONAL REPORT**
  - B. Path to Health Website – **INFORMATIONAL REPORT**
  - C. Path to Health Marketing/Media Plan – **INFORMATIONAL REPORT**
  - D. Path to Health Evaluation – **INFORMATIONAL REPORT**
  - E. Path to Health State Partnership – **INFORMATIONAL REPORT**
  
- IX. Health Systems Development Grants
  - A. Recommended Proposals – **DISCUSSION/ACTION**
  - B. Proposed Agreement – **DISCUSSION/ACTION**
  
- X. Quest Technology Management Services Agreement  
– **DISCUSSION/ACTION**
  
- XI. CMSP Financial Reports
  - A. Report on Incurred But Not Paid Claims – **DISCUSSION/ACTION**
  - B. Report on Program Audit for FY 2017-18 by Crowe Horwath –  
**DISCUSSION/ACTION**
  - C. CMSP Balance Sheet – **INFORMATIONAL REPORT**
  - D. FY 2018-19 Program Budget Expenditures Year-to-Date  
– **INFORMATIONAL REPORT**
  - E. FY 2018-19 Administrative Office Budget Expenditures Year-to-Date  
– **INFORMATIONAL REPORT**
  
- XII. Program Administration
  - A. County Medical Services Program – **INFORMATIONAL REPORT**
  - B. Advanced Medical Management – **INFORMATIONAL REPORT**
  - C. MedImpact – **INFORMATIONAL REPORT**
  
- XIII. Low-Income Health Program Transition – **INFORMATIONAL REPORT**
  
- XIV. Public Comments
  
- XV. Adjournment