CMSP GOVERNING BOARD AGENDA*
Thursday, July 25, 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 (One matter.)

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 May 30, 2019 Meeting Minutes
   B. Path to Health Request for Applications (6/12/19) – Community Health
      Centers Path to Health Pilot Project Phase Two.
   C. Letter (6/6/19) from Kari Brownstein, Administrative Officer to All County

III. Report on Closed Session – INFORMATIONAL REPORT

IV. Report from Legislative Representative – DISCUSSION/ACTION

V. Report from CMSP State Budget Ad Hoc Committee
   – INFORMATIONAL REPORT

VI. Affordable Care Act (ACA) – INFORMATIONAL REPORT

VII. Report on CMSP Regional Administration of Substance Use Disorder
     Services (SUD) – 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.
VIII. Proposed Services Agreements
A. Network Design Associates, Inc. – DISCUSSION/ACTION
B. Hughes Systems Group, LLC – DISCUSSION/ACTION

IX. Wellness and Prevention Grant Agreement Extension
– DISCUSSION/ACTION

X. Path to Health Pilot Project Update
A. Path to Health Request for Applications – INFORMATIONAL REPORT
B. Path to Health Enrollment – INFORMATIONAL REPORT
C. Path to Health Evaluation – INFORMATIONAL REPORT
D. Path to Health Marketing Phase 2 – DISCUSSION/ACTION

XI. CMSP Program Expansions
A. Extended Primary Care Benefit – INFORMATIONAL REPORT
B. Path to Health Expansion to Ages 65+ – DISCUSSION/ACTION
C. Local Indigent Care Needs Grant Program – INFORMATIONAL REPORT
D. Specialty Care Access Program – INFORMATIONAL REPORT

XII. CMSP Staffing and Office Space
A. DRAFT CMSP Organization Chart – DISCUSSION/ACTION
B. DRAFT New Position Job Descriptions – DISCUSSION/ACTION
C. Proposed Office Space Expansion – DISCUSSION/ACTION

XIII. 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
D. Proposed FY 2019-20 CMSP Budget – DISCUSSION/ACTION

XIV. Program Administration
A. County Medical Services Program – INFORMATIONAL REPORT
B. Advanced Medical Management – INFORMATIONAL REPORT
C. MedImpact – INFORMATIONAL REPORT

XV. Low-Income Health Program Transition – INFORMATIONAL REPORT

XVI. Public Comments

XVII. Adjournment