I. Welcome & Introductions

II. Approval of April 19, 2018 Meeting Minutes – DISCUSSION/ACTION

III. Committee Membership – DISCUSSION/ACTION

IV. Current Pilot Projects and Alternative Products
   A. Path to Health – INFORMATIONAL REPORT
   B. Health Systems Development Grants – INFORMATIONAL REPORT
   C. Wellness & Prevention Program Grants – INFORMATIONAL REPORT
   D. Healthcare Workforce Development Programs – INFORMATIONAL REPORT

V. CMSP State Budget Ad Hoc Committee
   A. State Budget – INFORMATIONAL REPORT
   B. Proposed CMSP Program Concepts – DISCUSSION/ACTION
      1. CMSP Primary Care Benefit Program Expansion Program
      2. Path to Health Benefit Coverage for Persons Ages 65+
      3. Local Indigent Care Needs
      4. Specialty Care Access Pool
      5. Other

VI. Schedule Next Meeting – DISCUSSION/ACTION

VII. Public Comments

VIII. Adjourn Committee Meeting