



**CMSP GOVERNING BOARD AGENDA**  
**Thursday, May 26, 2022, 9:30 a.m.**  
**1545 River Park Drive, Suite 435-A, Sacramento CA 95815**

*Members of the public can attend the open session portion of the meeting in person or virtually via Zoom. The meeting will be live streamed online at:*

*<https://us06web.zoom.us/j/84524887269?pwd=Z0UwT3dKanNhcWd2MXhjTW9Bc1JpUT09>, meeting number 845 2488 7269 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 845 2488 7269 and password 001545.*

*Pursuant to Government Code section 54953(b), the following CMSP Governing Board Members will be attending the meeting via teleconference from the locations set forth below:*

*Elishia Hayes, 825 5<sup>th</sup> Street, Room 112, Eureka, CA 95501*

*Matthew Hymel, 3501 Civic Center Drive, Suite 325, San Rafael, CA 94903*

*Elizabeth Kelly, 251 E. Webster Street, Colusa, CA 95932*

*Each teleconferencing location will be accessible to the public, and members of the public may address the CMSP Governing Board from any teleconference location or via Zoom.*

**CLOSED SESSION**  
**CMSP Governing Board Members ONLY**  
**1545 River Park Drive, Suite 435-A**  
**Sacramento, CA 95815**  
**9:30 a.m.**

- I. Conference with General Counsel Regarding Anticipated Litigation. Discussion will concern: Anticipated litigation pursuant to Subdivision (d) of Government Code Section 54956.9 (One matter)



**OPEN SESSION**  
**Public and CMSP Governing Board Members**  
**1545 River Park Drive, Suite 435-A**  
**Sacramento, CA 95815**  
**10:00 a.m.**

*Members of the public that wish to speak during the “Public Comment” item of the meeting may do so in person or by joining the virtual meeting by using the Zoom link or telephone number above during the meeting. Comments will be limited to 3 minutes. Speakers will be alerted when they have 1 minute remaining and when their time is up, no further comments will be permitted.*

- I. Introductions and Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
  - A. Approval of March 24, 2022, Meeting Minutes
  - B. Letter (4/22/22) from Kari Brownstein, Executive Director to All CMSP Health & Welfare Directors and Provider & Beneficiary Advocate Representatives re: Nominations for the CMSP Planning & Benefits Committee.
  - C. Letter (4/21/22) from Paul Yoder, Shaw, Yoder, Antwih, Schmelzer & Lange to Brad Wagenknecht, Governing Board Chair re: Member of the Governing Board County Supervisor Position for Group 2 Counties.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Board Member Elections – **INFORMATIONAL REPORT**
- VI. Planning and Benefits Committee Nomination – **DISCUSSION/ACTION**
- VII. Healthcare Analytical Solutions, Inc. Services Agreement – **DISCUSSION/ACTION**
- VIII. Local Indigent Care Needs Grant Proposals – **DISCUSSION/ACTION**
- IX. Path to Health and Connect to Care Enrollment System
  - A. Proposed Path to Health and Connect to Care Enrollment System – **DISCUSSION/ACTION**
  - B. Proposed Path to Health and Connect to Care Enrollment System Agreement – **DISCUSSION/ACTION**

- X. CMSP Financial Reports
  - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
  - B. FY 2021-22 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
  - C. FY 2021-22 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
  - D. Proposed FY 2022-23 CMSP Budget and Forecast – **DISCUSSION/ACTION**
  
- XI. COVID-19 Update – **INFORMATIONAL REPORT**
  
- XII. CMSP Update – **INFORMATIONAL REPORT**
  
- XIII. Public Comments
  
- XIV. Adjournment