



CMSP GOVERNING BOARD AGENDA
Thursday, January 26, 2023, 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/82709253571?pwd=cElvek9CMFNPeVWVZnptaFIJY1JzUT09>, meeting number 827 0925 3571 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 827 0925 3571 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:

Kimberly Chen, 1215 O Street, Floor 11, Sacramento, CA 95814

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

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

Deborah Martinez, 1626 Sunrise Avenue, Office D201, Madera, CA 93638

Oscar Villegas, 500 Jefferson Blvd, Building A, West Sacramento, CA 95605

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
9:45 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 December 15, 2022, Meeting Minutes
 - B. Letter (1/13/2023) from Kari Brownstein, Executive Director to CMSP Stakeholders re: Healthcare Infrastructure Development Matching Grant.
 - C. Letter (12/13/2022) from Kari Brownstein, Executive Director to CMSP Stakeholders re: Educational Loan Repayment Assistance for Primary Care Providers.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Appointment of Board Members to Committees – **DISCUSSION/ACTION**
- VI. CMSP Committee Rosters
 - A. Planning and Benefits Committee – **DISCUSSION/ACTION**
 - B. Eligibility Committee – **DISCUSSION/ACTION**
- VII. Conflict of Interest Code – **DISCUSSION/ACTION**
- VIII. Path to Health and Connect to Care Enrollment System
 - A. New Enrollment System Implementation Update – **INFORMATIONAL REPORT**
 - B. Provider Amendment for Member Enrollment in CMSP Benefit Programs – **DISCUSSION/ACTION**

- IX. Strategic Planning Proposals
 - A. Update on Approved Strategic Planning Proposals – **INFORMATIONAL REPORT**
 - B. CMSP Enrollment at Community Health Centers – **DISCUSSION/ACTION**

- X. Proposed Services Agreements
 - A. Alluma Amendment – **DISCUSSION/ACTION**
 - B. Institute for High Quality Care Amendment – **DISCUSSION/ACTION**
 - C. Crowe LLP Agreement – **DISCUSSION/ACTION**

- XI. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2022-23 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2022-23 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**

- XII. COVID-19 Update – **INFORMATIONAL REPORT**

- XIII. Executive Director’s Report – **INFORMATIONAL REPORT**

- XIV. Public Comments

- XV. Adjournment