



**CMSP GOVERNING BOARD AGENDA**  
**Thursday, May 25, 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/85358230703?pwd=Ky90QktoVXc3MFBKaWJwTEdIRDFVZz09>, meeting number 853 5823 0703 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 853 5823 0703 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

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.

**OPEN SESSION**  
**Public and CMSP Governing Board Members**  
**1545 River Park Drive, Suite 435-A**  
**Sacramento, CA 95815**  
**9:30 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 23, 2023, Meeting Minutes
  - B. Letter (5/5/2023) from Paul Yoder, SYASL to Richard Forster, CMSP Chair re: Member of the Governing Board – Supervisor Position for Group 3 Counties.

- C. Letter (4/28/2023) from Kari Brownstein, Executive Director to Rey Faustino, CEO One Degree (formerly known as Alluma) re: Notice of Termination of the Independent Contractor Agreement with the CMSP Governing Board.
- III. General Counsel Recognition – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Board Member Election – **INFORMATIONAL REPORT**
- VI. Proposed Services Agreements
  - A. Wallrich Creative Communications Amendment – **DISCUSSION/ACTION**
  - B. Upstreamers LLC Amendment – **DISCUSSION/ACTION**
  - C. Network Design Associates, Inc. Amendment – **DISCUSSION/ACTION**
  - D. Lexlogia Technologies Amendment – **DISCUSSION/ACTION**
  - E. MedImpact Healthcare Systems, Inc. Amendment – **DISCUSSION/ACTION**
- VII. CMSP Grant Programs
  - A. Healthcare Infrastructure Development Matching Grant – **DISCUSSION/ACTION**
  - B. Grant Programs Update – **INFORMATIONAL REPORT**
- VIII. 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**
  - D. Proposed FY 2023-24 CMSP Budget and Forecast – **DISCUSSION/ACTION**
- IX. mCase Enrollment Systems Update – **INFORMATIONAL REPORT**
- X. Update on Healthcare Workforce Study by UCSF Healthforce Center – **INFORMATIONAL REPORT**
- XI. Executive Director’s Report – **INFORMATIONAL REPORT**
- XII. Public Comments
- XIII. Adjournment

*The next CMSP Governing Board Meeting is scheduled for July 27, 2023 at 9:30 a.m.*