



**CMSP GOVERNING BOARD AGENDA**  
**Thursday, July 27, 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/81487586166?pwd=c2pSYThDVlh6YkM5OWNZdmZlVGvJUT09>, meeting number 814 8758 6166 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 814 8758 6166 and password 001545.*

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

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

*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 May 25, 2023, Meeting Minutes
  - B. Letter (6/7/23) from Kari Brownstein, Executive Director to All CMSP County Welfare Directors re: CMSP Continuous Coverage Unwinding.
- III. Report from Legislative Representative – **DISCUSSION/ACTION**
- IV. Proposed Office Lease Amendment – **DISCUSSION/ACTION**

- V. Strategic Planning Update
  - A. Status of Strategic Planning Concepts – **INFORMATIONAL REPORT**
  - B. Healthcare Infrastructure Development Matching Grant Request For Application Proposed Revisions – **DISCUSSION/ACTION**
  - C. Rates for Health Care Services Policy Proposed Revisions – **DISCUSSION/ACTION**
  - D. Healthcare Workforce Study – **INFORMATIONAL REPORT**
- VI. 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. CMSP Reserve Policy – **DISCUSSION/ACTION**
  - E. Sonoma County Investment Policy – **INFORMATIONAL REPORT**
- VII. Executive Director's Report – **INFORMATIONAL REPORT**
- VIII. Public Comments
- IX. Adjournment

*The next CMSP Governing Board Meeting is September 28, 2023 at 9:30 a.m.*