



**CMSP GOVERNING BOARD AGENDA**  
**Thursday, September 28, 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/87263201212?pwd=MmVBU2dlcWtzb2QzenlBcnM4NUhJUT09>, meeting number 872 6320 1212 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 872 6320 1212 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:

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

*Richard Egan, 221 South Roop Street, Susanville, CA 96130*

*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*

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

*Jennifer Vasquez, 5730 Packard Avenue, Suite 100, Marysville, CA 95901*

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. Public Employee Performance Evaluation: Executive Director. Discussion will concern: Annual performance evaluation of Executive Director



**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 July 27, 2023, Meeting Minutes
  - B. Letter (8/25/2023) from Kari Brownstein, Executive Director to All County Welfare Directors re: CMSP Verification of FY 2021-22 County Eligibility Administration Expenditures. (Letter No: 23-03)
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Board Member Terms and Elections – **DISCUSSION/ACTION**
- VI. Report from California Hospital Association  
– **INFORMATIONAL REPORT**
- VII. Proposed Services Agreements
  - A. Crowe LLP Agreement – **DISCUSSION/ACTION**
  - B. EA Compensation Resources Agreement – **DISCUSSION/ACTION**
  - C. Kemper Consulting Group Amendment – **DISCUSSION/ACTION**
  - D. MedImpact Healthcare Systems, Inc. Amendment – **DISCUSSION/ACTION**
- VIII. Eligibility Committee
  - A. Committee Membership – **DISCUSSION/ACTION**
  - B. CMSP Eligibility Manual Updates – **DISCUSSION/ACTION**
- IX. Strategic Planning Update
  - A. Healthcare Workforce Study – **INFORMATIONAL REPORT**
  - B. CMSP Enrollment at Community Health Centers – **INFORMATIONAL REPORT**

- X. CMSP Financial Reports
  - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
  - B. FY 2023-24 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
  - C. FY 2023-24 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
  - D. Report on CMSP Investments – **DISCUSSION/ACTION**
- XI. Executive Director’s Report – **INFORMATIONAL REPORT**
- XII. Public Comments
- XIII. Adjournment

*The next CMSP Governing Board Meeting is December 14, 2023 at 9:30 a.m.*