



CMSP GOVERNING BOARD AGENDA
Thursday, January 25, 2024 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/85808996130?pwd=KnJIRvOWImzbltHbJSUDDzSVqsf2VB.1> meeting number 858 0899 6130 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 858 0899 6130 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 S Roop Street, Susanville, CA 96130

Elishia Hayes, 825 5th Street, Room 112, Eureka, CA 95501

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

Christina Rivera, 575 Administration Drive, Suite 104A, Santa Rosa, CA 95403

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 December 14, 2023, Meeting Minutes.
 - B. Letter (01/18/2024) from Kari Brownstein, Executive Director to Erick Roeser, Sonoma County Auditor-Controller Treasurer Tax-Collector and Christina Rivera, Sonoma County Administrator re: CMSP Governing Board Notice of Termination of Fiscal Agreement with Sonoma County Treasurer/Tax Collector to facilitate payments to Advanced Medical Management, Inc.
 - C. Letter (01/18/2024) from Kari Brownstein, Executive Director to Erick Roeser, Sonoma County Auditor-Controller Treasurer Tax-Collector and Christina Rivera, Sonoma County Administrator re: CMSP Governing Board Notice of Termination of Fiscal Agreement with Sonoma County Treasurer/Tax Collector to facilitate payments to MedImpact, Inc.
 - D. Letter (01/16/2024) from Paul Yoder, Shaw Yoder Antwih Schmelzer & Lange to Richard Forster, Chair re: Member of the Governing Board - Supervisor Position for Group 2 Counties
 - E. Letter (01/10/2024) from Hank Lee, President/CEO Advanced Medical Management, Inc. to Kari Brownstein, Executive Director re: Advanced Medical Management merger agreement with Ascend Partners
 - F. Letter (12/20/2023) from Kari Brownstein, Executive Director to CMSP County Welfare Directors re: CMSP FY 2022-23 Eligibility Administration Allocations (Letter No: 23-05)

- III. Report on Closed Session – **INFORMATIONAL REPORT**

- IV. Board Member Election – **INFORMATIONAL REPORT**

- V. Report from Legislative Representative – **DISCUSSION/ACTION**

- VI. Election of Officers – **DISCUSSION/ACTION**

- VII. Election of Executive Committee – **DISCUSSION/ACTION**

- VIII. Appointment of Board Members to Committees – **DISCUSSION/ACTION**
- IX. CMSP Committee Rosters
 - A. Planning and Benefits Committee – **DISCUSSION/ACTION**
 - B. Eligibility Committee – **DISCUSSION/ACTION**
- X. Healthcare Workforce Convening – **DISCUSSION/ACTION**
- XI. CMSP Grants Update
 - A. Local Indigent Care Needs Grant – **INFORMATIONAL REPORT**
 - B. CMSP Loan Repayment Program – **INFORMATIONAL REPORT**
- XII. 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. CalTrust Update – **INFORMATIONAL REPORT**
- XIII. Executive Director's Report – **INFORMATIONAL REPORT**
- XIV. Public Comments
- XV. Adjournment

The next CMSP Governing Board Meeting is March 28, 2024 at 9:30 a.m.