



**CMSP GOVERNING BOARD AGENDA**  
**Thursday, March 28, 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/82385632458?pwd=wg3E3ayNbB1f3ayqUNBgab3ka0bYDp.1> meeting number 823 8563 2458 and password 001545. To listen to the live stream via telephone, call 1-669-900-6833, enter the meeting number 823 8563 2458 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 5<sup>th</sup> Street, Room 112, Eureka, CA 95501*

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

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

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

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

*Jennifer Yasumoto, 2751 Napa Valley Corporate Drive, Bldg B, Room 202-02, Napa, CA 94559*

*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 January 25, 2024, Meeting Minutes.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. CMSP Financial Reports
  - A. Report on Incurred But Not Paid Claims as of June 30, 2023 – **DISCUSSION/ACTION**
  - B. Report on Program Audit for FY 2022-2023 by Crowe LLP – **DISCUSSION/ACTION**
  - C. CMSP Balance Sheet – **INFORMATIONAL REPORT**
  - D. FY 2023-24 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
  - E. FY 2023-24 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
- VI. Fiscal Agent Agreements – **DISCUSSION/ACTION**
- VII. Proposed Services Agreements
  - A. Healthcare Analytical Solutions, Inc. Amendment – **DISCUSSION/ACTION**
  - B. Lexlogia Technologies Extension – **DISCUSSION/ACTION**
- VIII. Healthcare Workforce Convening – **INFORMATIONAL REPORT**
- IX. CMSP Grants Update
  - A. Local Indigent Care Needs Grant – **INFORMATIONAL REPORT**
  - B. CMSP Loan Repayment Program – **INFORMATIONAL REPORT**
  - C. Healthcare Infrastructure Development Grant – **INFORMATIONAL REPORT**



- X. Executive Director's Report – **INFORMATIONAL REPORT**
- XI. Public Comments
- XII. Adjournment

*The next CMSP Governing Board Meeting is May 23, 2024 at 9:30 a.m.*