



CMSP GOVERNING BOARD AGENDA
Wednesday, May 28, 2025 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/8159818706?pwd=AZd4iG8hQoXeLbL0jukvAj38jNPxLU.1&omn=81729912852>, meeting number 815 981 8706 and password 001545. To listen to the live stream via telephone, call 1-669-444-9171, enter the meeting number 815 981 8706 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

Elishia Hayes, 825 5th 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 104, Santa Rosa, CA 95403

Mike Ziegenmeyer, 1160 Civic Center Blvd., Suite A, Yuba City, CA 95993

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. Conference with General Counsel Regarding Anticipated Litigation. Discussion will concern: Significant exposure to litigation pursuant to Government Code Section 54596.9(d)(2). (One Matter.)

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 March 26, 2025, Meeting Minutes.
 - B. Letter (5/8/2025) from Kari Brownstein, Executive Director to CMSP Stakeholders re: Allied Healthcare Loan Repayment Program
 - C. Request for Proposals (4/15/2025), Ratify release of the Request for Proposals for Third-Party Administrator services and authorize solicitation, subject to final Board approval of any contract award.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representatives – **DISCUSSION/ACTION**
- V. Proposed Services Agreements
 - A. Network Design Associates, Inc. Amendment – **DISCUSSION/ACTION**
 - B. HCAI Scholarship Program Agreement – **DISCUSSION/ACTION**
 - C. RedMane Amendment – **DISCUSSION/ACTION**
- VI. Healthcare Infrastructure Development Matching Grant Program – **DISCUSSION/ACTION**
- VII. Building the Healthcare Workforce Grant Program
 - A. Building the Healthcare Workforce Grant Award Recommendations – **DISCUSSION/ACTION**
 - B. Building the Healthcare Workforce Grant Agreements – **DISCUSSION/ACTION**
- VIII. Operation Access Follow Up – **DISCUSSION/ACTION**

- IX. Connect to Care and CMSP Eligibility Manual for mCase
– **DISCUSSION/ACTION**
- X. Third Party Administrator Audit – **DISCUSSION/ACTION**
- XI. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2024-25 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2024-25 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
 - D. Proposed FY 2025-26 CMSP Budget – **DISCUSSION/ACTION**
- XII. Planning and Benefits Committee Meeting Report
– **DISCUSSION/ACTION**
- XIII. Eligibility Committee Nominations – **DISCUSSION/ACTION**
- XIV. Executive Director’s Report – **INFORMATIONAL REPORT**
- XV. Public Comments
- XVI. Adjournment

The next CMSP Governing Board Meeting is Wednesday, July 23, 2025 at 9:30 a.m.