



CMSP GOVERNING BOARD AGENDA
Wednesday, July 23, 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=86512507332>, 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:

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

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

Christina Rivera, 20462 Whistle Punk Road, Bend, OR 97702

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 54956.9(d)(2). (Two Matters.)

OPEN SESSION
Public and CMSP Governing Board Members
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
10:30 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 28, 2025, Meeting Minutes.
 - B. Letter (7/15/2025) from Kari Brownstein, Executive Director to Kim Johnson, Secretary, State of California Health & Human Services Agency re: Governing Board Delegate.
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Advanced Medical Management, Inc. Amendment
– **DISCUSSION/ACTION**
- VI. CMSP Grant Programs
 - A. Healthcare Infrastructure Development Matching Grant Proposal and Extension – **DISCUSSION/ACTION**
 - B. CMSP Grant Programs Update – **INFORMATIONAL REPORT**
- VII. 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. CMSP Reserve Policy – **DISCUSSION/ACTION**
- VIII. Executive Director’s Report – **INFORMATIONAL REPORT**
- IX. Public Comments
- X. Adjournment