



**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 5<sup>th</sup> 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