



CMSP GOVERNING BOARD AGENDA
Wednesday, December 17, 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=85667407142>, 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 Members 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, 575 Administration Drive, Suite 104A, Santa Rosa, CA 95403

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

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

Jennifer Yasumoto, 2751 Napa Valley Corporate Drive, Bldg. B, Room 201-02, Napa, CA 94559

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. Public Employee Performance Evaluation: Executive Director. Discussion will concern: Annual performance evaluation of Executive Director



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December 17, 2025

OPEN SESSION
Public and CMSP Governing Board Members
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
10:00 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 September 24, 2025, Meeting Minutes.
 - B. Letter (12/9/2025) from Bonnie Gore, Chair, Placer County Board of Supervisors to Kari Brownstein, Executive Director re: Placer County's interest in joining the County Medical Services Program (CMSP).
 - C. Letter (11/19/2025) from Kim Johnson, Secretary, State of CA Health & Human Services Agency to Kari Brownstein, Executive Director re: Appointment of Brent Houser, Assistant Secretary as Authorized Agent to attend CMSP Governing Board Meetings.
 - D. Letter (11/10/2025) from Kari Brownstein, Executive Director to CMSP County Health Officials re: CMSP Governing Board - Ballot for Election of County Health Official.
 - E. Letter (11/4/2025) from Paul Yoder & Karen Lange, Shaw Yoder Antwhi Schmelzer & Lange to Supervisors, Group 2 Counties re: CMSP Governing Board - Supervisors Position for Group 2 Counties.
 - F. Letter (10/30/2025) from Paul Yoder, Shaw Yoder Antwhi Schmelzer & Lange to John Vasquez, Chair re: Member of the Governing Board - CAO Position for Group 3 Counties.
 - G. Letter (10/20/2025) from Kari Brownstein, Executive Director to CMSP County Health Officials re: CMSP Governing Board - Health Official Nominations & Election.
 - H. Letter (10/14/2025) from Paul Yoder & Karen Lange, Shaw Yoder Antwhi Schmelzer & Lange to Group 3 Counties re: CMSP Governing Board - CAO Position for Group 3 Counties.
 - I. Letter (10/7/2025) from Kari Brownstein, Executive Director, to Myong Lee, AMM CEO re: Advanced Medical Management, Inc. (AMM) Compliance Audit.
- III. Report on Closed Session – **INFORMATIONAL REPORT**

- IV. Federal Health Program Reductions and Implications – **INFORMATIONAL REPORT**
- V. Report from Legislative Representative – **DISCUSSION/ACTION**
- VI. Board Member Terms and Elections – **DISCUSSION/ACTION**
- VII. Board Member Recognition – **INFORMATIONAL REPORT**
- VIII. Proposed Services Agreements
 - A. MedImpact Amendment – **DISCUSSION/ACTION**
 - B. eSecurity Solutions, LLC Amendment – **DISCUSSION/ACTION**
 - C. CEA Strategies Agreement – **DISCUSSION/ACTION**
 - D. EA Compensation Resources Agreement – **DISCUSSION/ACTION**
 - E. Crowe LLP Agreement – **DISCUSSION/ACTION**
- IX. 2025 Compensation Study – **DISCUSSION/ACTION**
- X. CMSP Financial Reports
 - A. CMSP Balance Sheet – **INFORMATIONAL REPORT**
 - B. FY 2025-26 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
 - C. FY 2025-26 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
- XI. Public Employee Performance Evaluation: Executive Director – **DISCUSSION/ACTION**
- XII. Executive Director's Report – **INFORMATIONAL REPORT**
- XIII. Public Comments
- XIV. Adjournment

The next CMSP Governing Board Meeting is January 28, 2026 at 9:30 a.m.