



**CMSP GOVERNING BOARD AGENDA**  
**Wednesday, March 25, 2026 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=88540249883>, 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 5<sup>th</sup> Street, Room 112, Eureka, CA 95501*

*Derek Johnson, 3501 Civic Center Dr, Suite 324, San Rafael, CA*

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

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

*John Vasquez, 675 Texas Street, Suite 6002, Fairfield, CA 94533*

*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.*

**OPEN SESSION**  
**Public and CMSP Governing Board Members**  
**1545 River Park Drive, Suite 435-A**  
**Sacramento, CA 95815**  
**9:30 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 2 minutes. Speakers will be alerted when they have 30 seconds 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 28, 2026, Meeting Minutes.
  - B. Letter (2/26/2026) from Kari Brownstein, Executive Director to Libby Abbott, Deputy Director, Department of Healthcare Access and Information re: Notice Regarding CMSP-HCAI Scholarship and Loan Repayment Agreements.
  - C. Letter (2/3/2026) from Daron McDaniel, Chair, Merced County Board of Supervisors to Kari Brownstein, Executive Director re: Merced County's interest in joining the County Medical Services Program (CMSP).
- III. CMSP Financial Reports
  - A. Report on Incurred But Not Paid Claims as of June 30, 2025 – **DISCUSSION/ACTION**
  - B. Report on Program Audit for FY 2024-2025 by Crowe LLP – **DISCUSSION/ACTION**
  - C. CMSP Balance Sheet – **INFORMATIONAL REPORT**
  - D. FY 2025-26 Program Budget Year-to-Date – **INFORMATIONAL REPORT**
  - E. FY 2025-26 Administrative Office Budget Year-to-Date – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative – **DISCUSSION/ACTION**
- V. Federal Health Program Reductions Planning
  - A. Proposed CMSP Eligibility Changes – **DISCUSSION/ACTION**
    1. Reduce Federal Poverty Level
    2. Reinstate Asset Limit
    3. Reinstate Full Monthly Share of Cost
    4. Establish No SOC for CMSP Applicants Up to 100% FPL
    5. Establish 3-Month Eligibility Terms
    6. Reinstate Application to Covered California
  - B. Proposed CMSP Benefit Changes – **DISCUSSION/ACTION**
    1. Benefit Coverage for Legal Resident Members
    2. Benefit Coverage for Undocumented Members
    3. Reinstate Monthly Share of Cost for All Covered Primary Care Services
    4. Discontinue Coverage for Chiropractic Services
    5. Discontinue Coverage for Outpatient Substance Use Disorder Treatment Services and Mental Health Services
    6. Discontinue Coverage for Vision, Audiology, and Non-Urgent Dental Services

- C. CMSP Grant Programs – **DISCUSSION/ACTION**
  - 1. Discontinue Healthcare Infrastructure Development Matching Grants Future Funding
  - 2. Discontinue Building the Healthcare Workforce Grants Future Funding
  
- VI. Proposed Services Agreements
  - A. CalSAWS Agreement – **DISCUSSION/ACTION**
  - B. Advanced Medical Management, Inc. Amendment – **DISCUSSION/ACTION**
  
- VII. Executive Director’s Report – **INFORMATIONAL REPORT**
  
- VIII. Public Comments
  
- IX. Adjournment

*The next CMSP Governing Board Meeting is May 27, 2026 at 9:30 a.m.*