



**CMSP GOVERNING BOARD AGENDA**  
**Wednesday, May 27, 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=81059012359>, 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 325, San Rafael, CA*

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

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

*Jennifer Vasquez, 5730 Packard Avenue, Suite 100, Room 302, 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.*

**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 March 25, 2026, Meeting Minutes.
  - B. Joint Letter (5/19/2026) from CMSP (Kari Brownstein, Executive Director), CAPH (Katie Rodriguez, Interim President & CEO), CSAC (Brendan McCarthy, Senior Legislative Advocate), CBHDA (Michelle Doty Cabrera, Executive Director), CHEAC (Michelle Gibbons, Executive Director), CWDA (Carlos Marquez III, Executive Director) RCRC (Sarah Dukett, Policy Advocate), SEIU (Beth Malinowski, Government Relations Advocate), UCC (Kelly Brooks-Lindsey, Legislative Advocate) to The Honorable Jesse Gabriel, Chair, Assembly Budget Committee and The Honorable Dawn Addis, Chair, Assembly Budget Subcommittee No. 1 re: Maintaining Coverage for Vulnerable Californians: Alternative to Indigent Care Funding.
  - C. Joint Letter (5/19/2026) from CMSP (Kari Brownstein, Executive Director), CAPH (Katie Rodriguez, Interim President & CEO), CSAC (Brendan McCarthy, Senior Legislative Advocate), CBHDA (Michelle Doty Cabrera, Executive Director), CHEAC (Michelle Gibbons, Executive Director), CWDA (Carlos Marquez III, Executive Director) RCRC (Sarah Dukett, Policy Advocate), SEIU (Beth Malinowski, Government Relations Advocate), UCC (Kelly Brooks-Lindsey, Legislative Advocate) to The Honorable John Laird, Chair, Senate Budget & Fiscal Review Committee and The Honorable Caroline Menjivar, Chair, Senate Budget & Fiscal Review Subcommittee No. 3 re: Maintaining Coverage for Vulnerable Californians: Alternative to Indigent Care Funding.
  - D. Joint Letter (4/3/2026) from CMSP (Kari Brownstein, Executive Director), CAPH (Katie Rodriguez, Interim President & CEO), CSAC (Brendan McCarthy, Senior Legislative Advocate), CHEAC (Michelle Gibbons, Executive Director), RCRC (Sarah Dukett, Policy Advocate), UCC (Kelly Brooks-Lindsey, Legislative Advocate) to The Honorable Jesse Gabriel, Chair, Assembly Budget Committee and The Honorable Dawn Addis, Chair, Assembly Budget Subcommittee No. 1 re: Request for State Investment to Restore and Sustain County Indigent Care Programs.
  - E. Joint Letter (4/9/2026) from CMSP (Kari Brownstein, Executive Director), CAPH (Katie Rodriguez, Interim President & CEO), CSAC (Brendan McCarthy, Senior Legislative Advocate), CHEAC (Michelle Gibbons, Executive Director), RCRC (Sarah Dukett, Policy Advocate), UCC (Kelly Brooks-Lindsey, Legislative Advocate) to The Honorable John Laird, Chair, Senate Budget & Fiscal Review Committee and The Honorable Caroline Menjivar, Chair, Senate Budget & Fiscal Review Subcommittee No. 3 re: Request for State Investment to Restore and Sustain County Indigent Care Programs.

- III. Report from Legislative Representative – **DISCUSSION/ACTION**
- IV. Federal Health Program Reductions Planning
  - A. CMSP Grant Programs – **DISCUSSION/ACTION**
  - B. CMSP Budget Considerations – **DISCUSSION/ACTION**
  - C. Public Hearing Requirements and Scheduling – **DISCUSSION/ACTION**
- V. New County Participation in CMSP
  - A. CMSP Statutorily Eligible Counties Proposed Agreements – **DISCUSSION/ACTION**
  - B. CMSP Non-Statutorily Eligible Counties – **INFORMATIONAL REPORT**
- VI. Proposed Services Agreements
  - A. Department of Healthcare Services Amendment – **DISCUSSION/ACTION**
  - B. Healthcare Analytical Solutions, Inc. Amendment – **DISCUSSION/ACTION**
  - C. Lexlogia Technologies Amendment – **DISCUSSION/ACTION**
  - D. RedMane Amendment – **DISCUSSION/ACTION**
- VII. 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**
  - D. Proposed FY 2026-27 Budget – **DISCUSSION/ACTION**
- VIII. Executive Director’s Report – **INFORMATIONAL REPORT**
- IX. Adjournment

*The next CMSP Governing Board Meeting is July 22, 2026 at 9:30 a.m.*