



CMSP GOVERNING BOARD AGENDA
Wednesday, July 22, 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=87408467025>, 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

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 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. Contract and Contract Negotiations with Providers of Healthcare Services.

OPEN SESSION
Public and CMSP Governing Board Members
1545 River Park Drive, Suite 435-A
Sacramento, CA 95815
9:45 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 May 27, 2026, Meeting Minutes.
 - B. Joint Letter (6/29/2026) 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), California Black Health Network (Rhonda Smith, Executive Director), National Health Law Program (Kim Lewis, Director) to The Honorable Gavin Newsom, Governor, State of California, The Honorable Monique Limon, President pro Tempore, California Senate and The Honorable Robert Rivas, Speaker, California State Assembly re: Maintaining Coverage for Vulnerable Californians: Alternative to Indigent Care Funding.
 - C. Joint Letter (6/17/2026) 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), California Black Health Network (Rhonda Smith, Executive Director), National Health Law Program (Kim Lewis, Director) to The Honorable Gavin Newsom, Governor, State of California re: Maintaining Coverage for Vulnerable Californians: Alternative to Indigent Care Funding.
 - D. Joint Letter (6/15/2026) 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), California Black Health Network (Rhonda Smith, Executive Director), National Health Law Program (Kim Lewis, Director) to The Honorable Monique Limon, President pro Tempore, California Senate, The Honorable Robert Rivas, Speaker, California State Assembly, The Honorable John Laird, Chair, Senate Budget & Fiscal Review Committee and The Honorable Jesse Gabriel, Chair, Assembly Budget Committee re: Maintaining Coverage for Vulnerable Californians: Alternative to Indigent Care Funding.

- E. Letter (6/4/2026) from Kari Brownstein, Executive Director to All CMSP County Administrative Officers, Health Directors, Social Services Directors re: CMSP County Participation Fees for FY 2026-27.
- F. Joint Letter (6/3/2026) 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), California Black Health Network (Rhonda Smith, Executive Director), National Health Law Program (Kim Lewis, Director) to The Honorable Monique Limon, President pro Tempore, California Senate, The Honorable Robert Rivas, Speaker, California State Assembly, The Honorable John Laird, Chair, Senate Budget & Fiscal Review Committee and The Honorable Jesse Gabriel, Chair, Assembly Budget Committee re: Maintaining Coverage for Vulnerable Californians: Alternative to Indigent Care Funding – Adopt Assembly Budget Plan.
- G. Letter (6/2/2026) from Jimmy Paulding, Chairperson, San Luis Obispo County Board of Supervisors to Kari Brownstein, Executive Director re: San Luis Obispo County's interest in joining the County Medical Services Program (CMSP).

III. Report on Closed Session – **INFORMATIONAL REPORT**

IV. Board Member Recognition – **INFORMATIONAL REPORT**

V. Board Member Election – **INFORMATIONAL REPORT**

VI. Report from Legislative Representative – **DISCUSSION/ACTION**

VII. Third Party Administrator Audit Report – **DISCUSSION/ACTION**

VIII. Proposed Services Agreements

- A. Advanced Medical Management, Inc. Amendment – **DISCUSSION/ACTION**
- B. CMSP Scholarships Program Amendment – **DISCUSSION/ACTION**
- C. CMSP Loan Repayment Program Amendment – **DISCUSSION/ACTION**

- D. CMSP Allied Healthcare Loan Repayment Program Amendment
– **DISCUSSION/ACTION**
- IX. Public Hearings Regarding Proposed Program, Eligibility, and Benefit Changes – **DISCUSSION/ACTION**
- X. New County Participation in CMSP – **DISCUSSION/ACTION**
- XI. Institute for High Quality Care Report – **INFORMATIONAL REPORT**
- XII. 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**
- XIII. Executive Director's Report – **INFORMATIONAL REPORT**
- XIV. Adjournment

The next CMSP Governing Board Meeting is October 5, 2026