

COUNTY MEDICAL SERVICES PROGRAM
ELIGIBILITY COMMITTEE
1451 River Park Drive, Suite 213
Sacramento, CA

Monday, March 17, 2008
10:00 am – 1 pm

AGENDA

- I. Welcome by Committee Chair
- II. Approval of January 2008 Meeting Minutes – **DISCUSSION/ACTION**
- III. Report on January and February 2008 Governing Board Meeting –
INFORMATIONAL REPORT
- IV. Promptness Requirement for Processing of CMSP
Applications/Reapplications – **DISCUSSION/ACTION**
- V. FY 08-09 Budget: CMSP Concepts –**DISCUSSION**
- VI. CMSP and Authorized Representatives – **DISCUSSION/ACTION**
- VII. Pre-Enrollment Claims Payments – **INFORMATIONAL REPORT**
- VIII. DDSD Incentive Payments – **INFORMATIONAL REPORT**
- IX. Medi-Cal ACWDL 08-02: Term Life Insurance and Endowment Life
Insurance Contracts–**DISCUSSION**
- X. Public Comments

Next Meeting May 19, 2008