

# CMSP GOVERNING BOARD AGENDA\*

Thursday, March 27, 2008

**CLOSED SESSION**  
**Conference Center**  
**1451 River Park Drive (North Building)**  
**Sacramento, CA 95815**  
**10:30 a.m.**

- I. Contract and Contract Negotiations with Providers of Healthcare Services.  
Discussion will concern:
  - A. Selected Provider Payment Rates under the Contract with Blue Cross Life & Health Insurance, an Affiliate of Blue Cross of California.
- II. Conference with General Counsel Regarding Existing Litigation.  
(Subdivision (a) of Governing Code Section 54596.9.) *County Medical Services Program Governing Board v. Mendocino Community Health Clinics, Inc.*

**OPEN SESSION**  
**Governing Board Conference Room**  
**1451 River Park Drive, Suite 213**  
**Sacramento, CA 95815**  
**11:15 a.m.**

- I. Public Comments
- II. Correspondence and Consent Calendar – **DISCUSSION/ACTION**
  - A. Approval of February 28, 2008 Meeting Minutes
  - B. Memo (3/4/08) from Lee D. Kemper, Administrative Officer to CMSP County Contacts, re: CMSP Form 209 – Pre-Enrollment Claims Payment Authorization
  - C. Letter (2/27/08) from Lee D. Kemper, Administrative Officer to All County Welfare Directors, re: CMSP Pre-Enrollment Grace Period for Qualifying Medical Events
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative
  - A. FY 2008-09 State Budget – **DISCUSSION/ACTION**
  - B. Other Legislation – **INFORMATIONAL REPORT**

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\*The agenda incorporates three components. The CORRESPONDENCE AND CONSENT CALENDAR includes routine, non-policy, financial and administrative actions, including correspondence that is usually approved by a single majority vote. Any Board member may remove an item from the Correspondence and Consent Calendar. The REGULAR CALENDAR includes significant financial, administrative and policy matters. The CLOSED SESSION CALENDAR includes current litigation matters and other issues to be discussed by Board members only, with a report to the public on any action taken.

- V. Report from Eligibility Committee
  - A. Promptness Requirement for Processing CMSP Applications/Reapplications – **INFORMATIONAL REPORT**
  - B. CMSP and Authorized Representatives – **INFORMATIONAL REPORT**
- VI. Report from Planning and Benefits Committee
  - A. CMSP Behavioral Health Pilot Project
    - 1. Proposed Site Administrative Cost Reimbursement Increase – **DISCUSSION/ACTION**
    - 2. Update on Sites – **INFORMATIONAL REPORT**
    - 3. Final Evaluation Plan – **DISCUSSION/ACTION**
  - B. CMSP Disability Referral Program
    - 1. Report on Program Activities – **INFORMATIONAL REPORT**
    - 2. Medi-Cal Recoveries – **INFORMATIONAL REPORT**
    - 3. Disability Follow-Up Incentive Payments: Proposed Modification – **DISCUSSION/ACTION**
- VII. Report on Work Measurement Study Next Steps – **INFORMATIONAL REPORT**
- VIII. Report on Program Administration by BC Life & Health – **INFORMATIONAL REPORT**
- IX. Agreement for Legislative Representation with Peterson Consulting – **DISCUSSION/ACTION**
- X. Agreement for Legal Services with McDonough, Holland and Allen – **DISCUSSION/ACTION**
- XI. CMSP Financial Reports
  - A. FY 2007-08 Administrative Office Expenditures Year to Date – **INFORMATIONAL REPORT**
  - B. CMSP Fund Balance – **INFORMATIONAL REPORT**
  - C. CMSP Program Review
    - 1. Perry-Smith LLP Program Review – **INFORMATIONAL REPORT**
    - 2. Selection of Firm for Actuarial Analysis of Claims Reserve – **DISCUSSION/ACTION**

XII. Public Comments

XIII. Adjournment

NOTE: Anyone wishing information about the CMSP Governing Board agenda, or requesting accommodation for special needs, should contact Ms. Jennifer Burkhalter at (916) 649-2631 ext. 25 or in writing at the following address:

CMSP Governing Board  
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