

CMSP GOVERNING BOARD AGENDA*

Thursday, April 24, 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 March 27 2008 Meeting Minutes
 - B. Letter (4/4/08) from Clo Hair, Program Specialist, Sonoma County Human Services Department to Lee D. Kemper, Administrative Officer re: Resignation from CMSP Eligibility Committee
 - C. Letter (3/31/08) from Cathy Deubel Salenko, Board Legal Counsel, McDonough, Holland & Allen PC to Lee D. Kemper, Administrative Officer re: Legal Representation
- III. Report on Closed Session – **INFORMATIONAL REPORT**
- IV. Report from Legislative Representative
 - A. FY 2008-09 State Budget – **DISCUSSION/ACTION**

*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.

B. Other Legislation – **INFORMATIONAL REPORT**

V. Report from Planning and Benefits Committee

A. Proposed FY 2008-09 CMSP Budget Concepts – **DISCUSSION/ACTION**

VI. Proposed FY 2008-09 CMSP Budget

A. Base Assumptions and Trends – **DISCUSSION/ACTION**

B. Proposed Budget Concepts – **DISCUSSION/ACTION**

1. FQHC/RHC/THP Rate Increase
2. Outpatient Hospital Rate Increase
3. Coverage of General Anesthesia in Dental Benefit
4. Coverage of Crowns in Dental Benefit
5. Modification of 3-Day Per Episode Cap on Inpatient Mental Health Services
6. Transitional Skilled Nursing Facility Benefit
7. Expansion of CMSP Eligibility to 250% FPL
8. Extension of CMSP Enrollment Terms to Six Months for All Members
9. Revision of County Eligibility Administration Funding
10. CMSP Members Incarcerated in County Jails
11. FY 2008-09 County Participation Fees

C. Administrative Operations Budget – **DISCUSSION/ACTION**

VII. Report on Work Measurement Study Next Steps – **INFORMATIONAL REPORT**

VIII. Report on Program Administration by BC Life & Health – **INFORMATIONAL REPORT**

IX. CMSP Financial Reports

A. FY 2007-08 Program Expenditures Year to Date – **INFORMATIONAL REPORT**

B. FY 2007-08 Administrative Office Expenditures Year to Date
– **INFORMATIONAL REPORT**

C. CMSP Fund Balance – **INFORMATIONAL REPORT**

X. Public Comments

XI. 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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