

CMSP GOVERNING BOARD AGENDA*

Thursday, July 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 Anthem Blue Cross
- 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 June 26, 2008 Meeting Minutes
 - B. Letter (7/3/08) Lee D. Kemper, Administrative Officer to All County Welfare Directors, re: Clarification of CMSP Pre-Enrollment Payment Authorization and CMSP 209 Processing
 - C. Letter (7/3/08) from Lee D. Kemper, Administrative Officer to All County Welfare Directors, re: CMSP Manual Revisions
 - D. Letter (7/2/08) from Lee D. Kemper, Administrative Officer to All County Welfare Directors, re: Revised CMSP 219 (Rights, Responsibilities and Other Information)
- III. Report on Closed Session – **INFORMATIONAL REPORT**

*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.

- IV. Report from Legislative Representative
 - A. FY 2008-09 State Budget – **DISCUSSION/ACTION**
 - B. Other Legislation – **INFORMATIONAL REPORT**
- V. Report from Eligibility Committee
 - A. CMSP Pre-Enrollment Payment and Share of Cost Obligation – **DISCUSSION/ACTION**
- VI. Proposed Revisions to Provider Payment Rates – **DISCUSSION/ACTION**
- VII. Proposed Strategic Planning Meeting – **DISCUSSION/ACTION**
- VIII. CMSP Eligibility Work Measurement Study – Related Considerations
 - A. On-Line CMSP Application Process Through C4Yourself – **DISCUSSION/ACTION**
 - B. Six-month Certification for Share of Cost Members – **DISCUSSION/ACTION**
- IX. Report on Program Administration
 - A. Anthem Blue Cross – **INFORMATIONAL REPORT**
 - B. MedImpact – **INFORMATIONAL REPORT**
- X. Governing Board Meeting Schedule for 2008 – **DISCUSSION/ACTION**
- XI. CMSP Financial Reports
 - A. FY 2008-09 CMSP Budget – **INFORMATIONAL REPORT**
 - B. FY 2007-08 Program Expenditures Year to Date – **INFORMATIONAL REPORT**
 - C. FY 2007-08 Administrative Office Expenditures Year to Date – **INFORMATIONAL REPORT**
 - D. CMSP Fund Balance – **INFORMATIONAL REPORT**
- 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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