



**The California Managed Risk Medical Insurance Board**  
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**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD**

**U.S. Bank Plaza Conference Center  
980 Ninth Street, Second Floor  
Sacramento, California**

**Wednesday, December 14, 2005  
10:00 a.m. to 1:00 p.m.**

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

1. Announcement of Executive Session
2. **Executive Session**
  - a. Review and Approval of Minutes of September 28, 2005, Executive Session  
(Action Item) (Authority: Government Code Secs. 6254, 11126(e), and 11127)
  - b. HFP Health, Dental, and Vision Plan Contracting Strategy  
(Authority: Government Code Sections 6254 and 11127)
  - c. Healthy Kids Buy-In and CHIM-Fund Health, Dental, and Vision Plan Contracting Strategy (Authority: Government Code Sections 6254 and 11127)
  - d. AIM Health Plan Contracting Strategy  
(Authority: Government Code Sections 6254 and 11127)
  - e. MRMIP Health Plan Contracting Strategy  
(Authority: Government Code Sections 6254 and 11127)
  - f. Pending Litigation  
(Authority: Government Code Section 11126(e))

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

3. Review and Approval of Minutes of September 28, 2005, Meeting (Action Item)
4. State Legislative Update
  - a. End of Session Report
  - b. Tobacco Tax, Disease Prevention and Children's Health Insurance Act of 2006

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5. Federal Legislative Update
6. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry (SPE) Reports
  - b. Administrative Vendor Performance Report
  - c. Appeals Workload Status
  - d. Application Assistance Reimbursements
  - e. Community Provider Plan Designation Process Update
  - f. Report on Institute of Medicine's "Crossing the Quality Chasm in Behavioral Health: Improving the Quality of Health Care for Mental and Substance-Use Conditions" (*Action Item*)
  - g. AB 495 (Diaz) Update
7. Healthy Kids Buy-In Update
8. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Quarterly Fiscal Report
9. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Quarterly Fiscal Report
  - c. Semi-Annual Enrollment Estimate
10. Approval of Contracts
  - a. Pacific Solutions Group for HIPAA Encryption Software Installation (*Action Item*)
  - b. The Results Group for Organizational Development Consultation (*Action Item*)
  - c. Legislative/Policy Consulting Services (*Action Item*)

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.MRMIB.ca.gov](http://www.MRMIB.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact JoAnne French (916-327-6204, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action on any scheduled item.*