



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

**State Personnel Board Auditorium  
801 Capitol Mall, Sacramento**

**Wednesday, January 18, 2006  
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 December 14, 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))
  - g. Staff Appointments (Authority: Government Code Section 11126(a))

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

3. Review and Approval of Minutes of December 14, 2005, Meeting (Action Item)
4. State Budget Update
5. State Legislative Update
  - a. State Bill Summary
  - b. AB 1401 (Thomson)

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6. Federal Legislative Update
7. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry (SPE) Reports
  - b. Administrative Vendor Performance Report
  - c. Appeals Workload Status
  - d. Open Enrollment Update
  - e. Report on Findings of Centers for Medicare & Medicaid (CMS) April 2004 Site Visit
  - f. Rural Health Demonstration Project—Award of Projects for 2005-06 and 2006-07 (*Action Item*)
  - g. The California Children’s Services (CCS) 2005 Status Report
  - ~~h. 2004 Traditional and Safety Net Providers as Primary Care Physician Report~~
8. Healthy Kids Buy-In Update
9. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. AIM Contract Amendment Package for 2006-07 (*Action Item*)
10. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Legislative Analyst’s Office Report on Graduate Program (AB 1401, Thomson)
  - c. Fiscal Overview of Graduate Program
  - d. Principles for Legislation on Coverage for Medically Uninsurable Persons (*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.*