

7. Approval of Interagency Agreements (*Action Item*)
 - a. California Office of HIPAA Implementation (Cal OHI)-HIPAA Continuing Implementation Funding (Receivable)
 - b. California State University, Sacramento Foundation-Student Assistants
 - c. Health and Human Services Agency-Administrative Support
 - d. Department of Health Services-Investigation Services for Fraud Prevention
 - e. State Controller's Office-Expedited Payments
 - f. Department of Technology Services-CalStars Support
 - g. Department of Technology Services-Information Technology Support
8. Approval of Contract for HIPAA Support (*Action Item*)
9. Approval of Solicitation for Actuary Services (*Action Item*)
10. Delegation of Contracting Authority to Executive Director (*Action item*)
11. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry (SPE) Reports
 - b. Administrative Vendor Performance Report
 - c. Retention Report
 - d. Extension of Oral Health Demonstration Projects (*Action Item*)
 - e. Community Provider Plan (CPP) Update
12. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. AIM Financial Update
 - c. Approval of AIM Health Plan Contract Amendments for 2006-07 (*Action Item*)
 - d. Approval of Contracts for State-Supported Services (*Action Item*)
13. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Quarterly Fiscal Report
 - c. Open Enrollment Report
 - d. Enrollment Estimate
 - e. Blue Cross Proposal to Restructure MRMIP
14. Presentation on Massachusetts Coverage Plan

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

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