

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

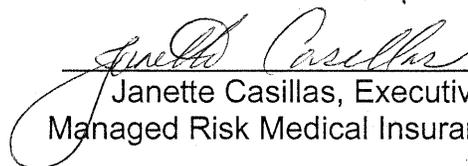
In the matter of the agreement with DataStat, Inc. for the provision of the 2011 Consumer Assessment of Healthcare Providers and Systems (CAHPS) Survey, Dental-CAHPS Survey and Young Adult Health Care Services, as required by the Children's Health Initiative Program Reauthorization Act of 2009 (CHIPRA).

The Board hereby resolves that in accordance with the provisions of Section 12700 et seq., Part 6.5 of Division 2, Section 12696.05 et seq. of Part 6.3 of Division 2, Section 12693.21 et seq. Of Part 6.2 of Division 2 and Section 12699350 et seq. of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute the agreement, as well as any amendments thereto, with DataStat. Inc.

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CERTIFICATION

I, Janette Casillas, Executive Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board an official meeting thereof on January 19, 2011.



Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

Approval of Consultant Services Contract

Current Contract No: TBD

Contractor: DataStat, Inc.

Service: DataStat, Inc. will provide the 2011 Consumer Assessment of Healthcare Providers and Systems (CAHPS) Survey, the Dental-CAHPS Survey and the Young Adult Health Care Services, as required by the Children's Health Initiative Program Reauthorization Act of 2009 (CHIPRA).

Contract Amount: \$ 400,000 per year with a maximum of \$1,200,000

Contract Term: February 1, 2011 through June 30, 2013