



The California Managed Risk Medical Insurance Board
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AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall, Auditorium, State Personnel Board
Wednesday, February 16, 2011
10:00am-2:00pm

PUBLIC ITEMS BEGIN AT 11:30 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review of the Proceedings of the January 19, 2011 Executive Session
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
 - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)
 - g. Pre-Existing Condition Insurance Plan (PCIP) Contracting Strategy (*Authority: Government Code Section 11126*)

PUBLIC ITEMS BEGIN AT 11:30 A.M.

3. Review and Approval of Minutes of January 19, 2011 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
5. State Budget Update
 - i. Update on Hearings
 - ii. First 5 Funding in Current Year
 - iii. Managed Care Organization (MCO) Fees in Current and Budget Year for HFP
6. External Affairs Update
7. State Legislation
8. Pre-Existing Condition Insurance Plan (PCIP)
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Third Party Administrator Performance Report
 - d. Outreach Update

OVER

- i. Office of Aids
 - ii. 35 Chronic Disease Associations
 - iii. DHHS Outreach Update
 - e. Other Implementation Issues
9. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report
 - d. Financial Report
10. Healthy Families Program (HFP) Update
- a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. Health-E-App Update
 - i. Enrollment
 - ii. Launch of Spanish Version
 - d. Authorization of Inter-Agency Agreement with First 5 California to Fund HFP Enrollees Ages 0-5
 - e. 2011-12 Model Health and Dental Plan Contract Amendment Language
 - f. CHIP Reauthorization Implementation
 - i. Implementation Update
 - ii. Quality Strategy and External Quality Review Organization (EQRO) Solicitation Update
 - g. Update on the Advisory Committee on Quality
 - h. Oral Health Quality Improvement Project Update
11. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Financial Report



MRMIB will now be implementing an Email distribution list. This Email list will be used to update and inform the public about our Board Meetings; the public must affirmatively request to join. If you would like to be added to this list, please send an email to Maria Angel at MAngel@mrmib.ca.gov and note in the subject line "Email List."

Please rest assured that your email address will not be shared with any third parties, except as authorized by law. If at any time you want to be removed from the Email distribution list, please send an email to Maria Angel at MAngel@mrmib.ca.gov and note "Unsubscribe" in the subject line.

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Maria Angel at 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. **Press/Media Contact: Jeanie Esajian at jesajian@mrmib.ca.gov or (916) 324-0571.***