



The California Managed Risk Medical Insurance Board

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Agency

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

**801 Capitol Mall, Auditorium, State Personnel Board
Wednesday, February 20, 2013
10:00am-2:00pm**

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review of the Proceedings of the January 16, 2013 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. Pre-Existing Condition Insurance Plan (PCIP) Contracting Strategy (*Authority: Government Code Section 11126*)
 - g. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of January 16, 2013 Public Session
4. State Budget Update – Healthy Families Program Current Year Budget Shortfall
5. Transition of the Healthy Families Subscribers to the Medi-Cal Program
 - a. Transition of Staff to Department of Health Care Services
 - b. Enrollment of AIM Linked Infants in Healthy Families Program
 - c. Annual Eligibility Review Process for Non-Transitioned Children
 - d. Schedule of Subscriber Notices
 - e. Questions and Answers with Department of Health Care Services Representative
 - f. Other HFP Transition Issues
6. External Affairs Update
7. State Legislation
8. Pre-Existing Condition Insurance Plan (PCIP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Third Party Administrator Performance Report
 - d. Fact Sheet: Mental Health Services

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- e. Utilization Reports
 - f. Other Program Updates
9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. 2012-13 Second Quarter Financial Report
 - d. Other Program Updates
 10. Healthcare Reform Under the Affordable Care Act
 - a. Healthy Families Program
 - b. County Children’s Health Insurance Matching Fund
 - c. Access for Infants and Mothers Program
 - d. Major Risk Medical Insurance Program
 - e. Pre-Existing Condition Insurance Plan
 - f. Other Healthcare Reform Issues
 11. Healthy Families Program (HFP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Appointment of HFP Advisory Panel Members
 - d. Health-E-App Update
 - i. 2000 – 2012 Summary of Enhancements
 - ii. Health-E-App Public Access: A New Online Path to Children’s Health Care Coverage in California, Research Brief 2, January 2013
 - e. Extension of Contract with DataStat, Inc. to Conduct Consumer Assessment of Healthcare Providers and Systems (CAHPS), Dental CAHPS (D-CAPS) and Teen Surveys
 - f. Other Program Updates
 12. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. 2012-13 Second Quarter Financial Report
 - d. Other Program Updates



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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.

PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY

*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.***