



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, March 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 February 16, 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. 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 11:30 A.M.

3. Review and Approval of Minutes of January 19, 2011 and February 16, 2011 Public Sessions
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform & Budget)
5. State Budget Update
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. Other Implementation Issues

OVER

9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report

10. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. 2010 Open Enrollment Report
 - d. Authorization of MAXIMUS, Inc., Contract Amendment for Health-e-App Public Access Outreach
 - e. Update on Encounter Data Project
 - f. Solicitation for External Quality Review Organization
 - g. CHIP Reauthorization Implementation

11. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. 1st Viewing of 2011-12 Model Health Plan Contract Amendment Language



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Please rest assured your email address will never be shared with any third parties for any reason. We take all reasonable precautions to protect your privacy. Please feel free to contact us if you have any concerns. 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.***