

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the Matter of the Agreement with the Department of Managed Health Care for the purpose of performing loss ratio evaluations for health, dental, and vision plans in the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of Section 12693.21, Section 12696.05, Section 12699.58, and Section 12711 of the California Insurance Code, the Executive Director or her authorized designee be authorized to augment the Interagency Agreement with the Department of Managed Health Care by \$400,000.

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CERTIFICATION

I, Lesley Cummings, 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 at an official meeting thereof on April 16, 2008.

Dated this 16th day of April, 2008.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

AUGMENTATION OF INTERAGENCY AGREEMENT

Contract No.: 05MM063

Contractor: The Department of Managed Health Care (DMHC)

Service: DMHC will perform at least one loss ratio evaluation for each Healthy Families Program health, dental, and vision plan during the plan's three-year contract.

Contract Term: July 1, 2005 – June 30, 2008 (to be extended to June 30, 2010 pursuant to the Director's delegated authority.)

Additional
Contract Amount: \$400,000

Request: Authority is hereby requested to augment the funding by \$400,000.