

MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

In the matter of the agreement with Anthem Blue Cross for the provision of health plan services for the Access for Infants and Mothers Program, the Board hereby resolves that in accordance with the provisions of section 12696.05 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending no later than the first day of the fifth month following the month in which the State of California's 2008-09 Budget Act is enacted, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding expenditures in excess of \$100,000.

CERTIFICATION

I, Lesley Cummings, Executive Director of 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.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

In the matter of the agreement with Contra Costa Health Plan for the provision of health plan services for the Access for Infants and Mothers Program, the Board hereby resolves that in accordance with the provisions of section 12696.05 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending no later than the first day of the fifth month following the month in which the State of California's 2008-09 Budget Act is enacted, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding expenditures in excess of \$100,000.

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In the matter of the agreement with Health Net for the provision of health plan services for the Access for Infants and Mothers Program, the Board hereby resolves that in accordance with the provisions of section 12696.05 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending no later than the first day of the fifth month following the month in which the State of California's 2008-09 Budget Act is enacted, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding expenditures in excess of \$100,000.

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In the matter of the agreement with Kaiser Foundation Health Plan, Inc., for the provision of health plan services for the Access for Infants and Mothers Program, the Board hereby resolves that in accordance with the provisions of section 12696.05 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending no later than the first day of the fifth month following the month in which the State of California's 2008-09 Budget Act is enacted, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding expenditures in excess of \$100,000.

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In the matter of the agreement with CenCal Health for the provision of health plan services for the Access for Infants and Mothers Program, the Board hereby resolves that in accordance with the provisions of section 12696.05 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending no later than the first day of the fifth month following the month in which the State of California's 2008-09 Budget Act is enacted, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding expenditures in excess of \$100,000.

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In the matter of the agreement with Molina Healthcare of California, Inc., for the provision of health plan services for the Access for Infants and Mothers Program, the Board hereby resolves that in accordance with the provisions of section 12696.05 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending no later than the first day of the fifth month following the month in which the State of California's 2008-09 Budget Act is enacted, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding expenditures in excess of \$100,000.

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In the matter of the agreement with Ventura County Health Care Plan for the provision of health plan services for the Access for Infants and Mothers Program, the Board hereby resolves that in accordance with the provisions of section 12696.05 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending no later than the first day of the fifth month following the month in which the State of California's 2008-09 Budget Act is enacted, together with any and all amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding expenditures in excess of \$100,000.

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