



The California Managed Risk Medical Insurance Board
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**REVISED AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall, Auditorium, State Personnel Board
Wednesday, April 21, 2010
10:00am-1:00pm**

PUBLIC ITEMS BEGIN AT 11:30 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review of the Proceedings of the March 17, 2010 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)*)

PUBLIC ITEMS BEGIN AT 11:30 A.M.

3. Review and Approval of Minutes of March 17, 2010 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
 - a. Overview
 - b. Healthcare Reform, including:
 1. Federal Interim High Risk Pool
 2. CHIP
 3. Insurance Rules
 4. Exchange
5. State Budget Update
6. State Legislation
 - a. Regular Session
 - b. Special Session
7. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report

OVER

- c. Retention Reports
 - 2008 Analysis
 - Long Term Retention Analysis
 - d. 2009 Open Enrollment Report
 - e. Staff Recommendations to Fill Advisory Panel Vacancies
 - f. Adoption of Emergency Regulations Modifying Mental Health Benefits, Clarifying Plan Responsibilities for Children with Severe Emotional Disturbance and California Children's Services Eligible Conditions, and Modifying the Definition of Benefit Year (ER 1-10)
 - g. 2008-09 California Children's Services (CCS) Report
 - h. Final 2008 Dental Quality Report
 - i. Approval of Contract for Oral Health Quality Improvement Project
 - j. Approval of Interagency Agreement with the Department of Managed Health Care to Conduct Minimum Loss Ratio Audits
 - k. CHIP Reauthorization Implementation
 - l. Update and Consideration of Action on Benefits Review (added pursuant to Government Code section 11125.3)*
8. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Approval of Molina Contract Extension
 - d. Final Adoption of Regulations Eliminating the Durational Residency Requirement (ER 3-09)
9. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report

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 916-327-6246, (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@mrrib.ca.gov or (916) 324-0571.***

Revised 4-15-10 (Government Code 11125.3)