

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 et seq. of Part 6.2 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an Agreement, together with any amendments thereto, with the Department of Managed Health Care for the purpose of loss ratio evaluations.

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 21, 2010.

Dated this day of April 21, 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

APPROVAL OF INTERAGENCY AGREEMENT

Contract No.: 09MM024

Contractor: The Department of Managed Health Care (DMHC)

Background: Since October 2005 MRMIB has contracted with the DMHC to conduct Minimum Loss Ratio (MLR) reviews of HFP plans. MRMIB staff proposes to issue a new contract with DMHC for the next five years at a total cost of \$1,027,000.00 (which equates to an annual cost of \$205,400.00).

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: June 30, 2010 through June 29, 2014

Contract Amount: \$1,027,000.00