

MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

In the matter of the agreement with Molina Healthcare of California 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 October 31, 2010, at the rate negotiated by staff, together with any and all future amendments to the agreement other than those that are for the purpose of further extending the term of this agreement or adding expenditures in any one amendment 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 21, 2010.


Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board