MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

The Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee is authorized to enter into, sign and execute extensions of the existing Healthy Families Program vision services agreements listed on Attachment A for a term ending September 30, 2012, at the rates negotiated by staff, together with any and all amendments to the agreements other than those that are for the purpose of further extending the term of these agreements.

CERTIFICATION

I, Janette Casillas, 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 May 12, 2011.

_____
Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

ATTACHMENT A

HEALTHY FAMILIES PROGRAM

2011-12 and 2012-13 Vision Plan Contract Extensions
August 1, 2011, to September 30, 2012

Health Plan	Agreement
SafeGuard Vision	05MHF035
Vision Service Plan	05MHF036
EyeMed Vision Care	05MHF037