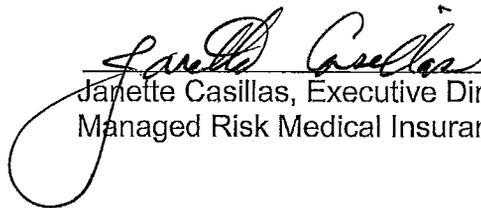


MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

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 health services agreements listed on Attachment A for a term ending September 30, 2013, 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 23, 2012.



Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

ATTACHMENT A

HEALTHY FAMILIES PROGRAM

2012-13 and 2013-14 Health Plan Contract Extensions
October 1, 2012, to September 30, 2013

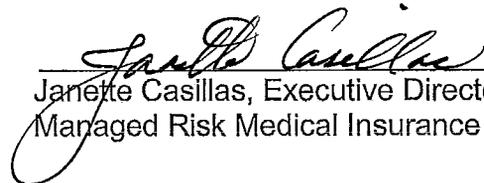
Health Plan	Agreement
Alameda Alliance JPA	05MHF001
Anthem Blue Cross	05MHF002
Blue Shield	05MHF003
CalOPTIMA	05MHF004
Care 1st Health Plan	05MHF005
CenCal Health	05MHF020
Central CA Alliance	05MHF006
Community Health Group	05MHF007
Contra Costa Health Plan	05MHF009
Health Net	05MHF010
IEHP Health Access	05MHF014
Kaiser Foundation	05MHF015
Kern Health Systems	05MHF016
LA Care Health Plan	05MHF017
Molina Healthcare	05MHF018
Partnership Health Plan	10MHF004
San Francisco CHA	05MHF019
San Joaquin JPA	05MHF012
San Mateo CHA	05MHF013
Santa Clara CHA	05MHF021
Ventura County	05MHF025

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 state supported services agreements listed on Attachment A for a term ending September 30, 2013, 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 23, 2012.



Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

ATTACHMENT A

HEALTHY FAMILIES PROGRAM

2012-13 and 2013-14 Health Plan Contract Extensions
October 1, 2012, to September 30, 2013

Health Plan	Agreement
Alameda Alliance JPA	05MHF038
Anthem Blue Cross	05MHF039
Blue Shield	05MHF040
CalOPTIMA	05MHF041
Care 1st Health Plan	05MHF042
CenCal Health	05MHF057
Central CA Alliance	05MHF043
Community Health Group	05MHF044
Contra Costa Health Plan	05MHF046
Health Net	05MHF047
IEHP Health Access	05MHF051
Kaiser Foundation	05MHF052
Kern Health Systems	05MHF053
LA Care Health Plan	05MHF054
Molina Healthcare	05MHF055
Partnership Health Plan	10MHF005
San Francisco CHA	05MHF056
San Joaquin JPA	05MHF049
San Mateo CHA	05MHF050
Santa Clara CHA	05MHF058
Ventura County	05MHF062

2012-13 and 2013-14 HFP
Dental Plan Contract Extensions
Oct 1, 2012, to Sep 30, 2013

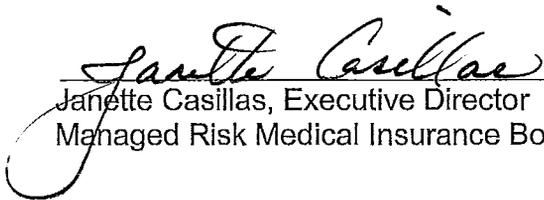
Agenda Item 11.d
5/23/12 Meeting

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 dental services agreements listed on Attachment A for a term ending September 30, 2013, 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 23, 2012.



Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

2012-13 and 2013-14 HFP
Dental Plan Contract Extensions
Oct 1, 2012, to Sep 30, 2013
Attachment A

Agenda Item 11.d
5/23/12 Meeting

ATTACHMENT A

HEALTHY FAMILIES PROGRAM

2012-13 and 2013-14 Health Plan Contract Extensions
October 1, 2012, to September 30, 2013

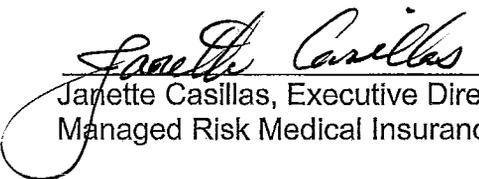
Dental Plan	Agreement
Access Dental	05MHF026
Delta Dental	05MHF027
Health Net Dental	05MHF030
Premier Access Ins. Co.	05MHF028
SafeGuard Dental	05MHF029
Western Dental Services	05MHF033

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, 2013, 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 23, 2012.



Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

2012-13 and 2013-14 HFP
Vision Plan Contract Extensions
Oct 1, 2012, to Sep 30, 2013
Attachment A

Agenda Item 11.d
5/23/12 Meeting

ATTACHMENT A

HEALTHY FAMILIES PROGRAM

**2012-13 and 2013-14 Vision Plan Contract Extensions
October 1, 2012, to September 30, 2013**

Health Plan	Agreement
SafeGuard Vision	05MFH035
Vision Service Plan	05MHF036
EyeMed Vision Care	05MHF037