



**The California Managed Risk Medical Insurance Board**  
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**Board Members**  
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Richard Figueroa  
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**Ex Officio Members**  
Jack Campana  
Kimberly Belshé  
Dale E. Bonner

**AGENDA**  
**MANAGED RISK MEDICAL INSURANCE BOARD**  
**801 Capitol Mall, Auditorium, State Personnel Board**  
**Thursday, May 27, 2010**  
**10:00am-2:00pm**

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

1. Announcement of Executive Session
2. Executive Session
  - a. Review of the Proceedings of the May 13, 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 11:00 A.M.**

3. Review and Approval of Minutes of May 13, 2010 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
  - a. High Risk Pool
  - b. Other
5. State Budget Update
6. Contracts
  - a. Actuarial Procurement
  - b. Extension of the Interagency Agreement with the Emergency Medical Services Agency (EMSA)
7. State Legislation
  - a. Regular Session
  - b. Special Session

8. Section 1115 Medi-Cal Waiver Update Presented by the Department of Health Care Services (DHCS)
9. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Report
  - b. Administrative Vendor Performance Report
  - c. Authorization of 2010-11 Health and Dental Plan Contract Extensions and Amendments
  - d. Designation of Community Provider Plans for 2010-11
  - e. Authorization of Consultant Contract to Implement CHIPRA Quality Standards
  - f. Update on the Oral Health Quality Improvement Project
  - g. 2008-09 California Children Services Report
  - h. Final Benefits Review Report
10. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Authorization of Three Month Contract Extensions
  - d. Financial Report
11. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Update on Enrollment Cap and Waiting List
  - c. Administrative Vendor Performance Report
  - d. 2009 Open Enrollment Report
  - e. Semi-Annual Enrollment Estimate
  - f. Financial 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](http://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@mrmib.ca.gov](mailto:jesajian@mrmib.ca.gov) or (916) 324-0571.***