

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the Matter of the inter-agency contract between the Managed Risk Medical Insurance Board (MRMIB) and the Emergency Medical Services Authority (EMSA), 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 extend the contract term to June 30, 2012 and to augment the contract amount by \$16,900,000.

* * * * *

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 May 27, 2010.

Dated this 27th day of May 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

APPROVAL OF INTER-AGENCY CONTRACT

Contract No.: 09MM012 Amendment 1

Contractor: Emergency Medical Services Authority

Service: The Managed Risk Medical Insurance Board (MRMIB) has an Agreement with the Emergency Medical Services Authority (EMSA) to support the California Poison Control System (CPCS). The CPCS provides daily 24-hour emergency treatment advice, referral assistance and information to manage exposure to poisonous and hazardous substances. CPCS is operated by the Regents of the University of California, Los Angeles (UCLA). EMSA has a contract with UCLA to support the Poison Control System. MRMIB staff hereby request approval to extend the current agreement for an additional two years through June 30, 2012. This would result in EMSA providing an additional \$5.9 million in General Funds. MRMIB will provide an additional \$11 million in federal funds from Title XXI to support the CPCS as a Public Health Initiative pursuant to 42 CFR Part 457, Section 457.618 provisions of Title XXI of the Social Security Act § 2105.

Contract Term: July 1, 2009 through June 30, 2012

Contract Amount: \$25,350,000