



The California Managed Risk Medical Insurance Board
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Jack Campana
Kimberly Belshé
Dale E. Bonner

AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall, Auditorium, State Personnel Board
Wednesday, June 16, 2010
10:00am-1:00pm

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review of the Proceedings of the May 27, 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 and May 27, 2010 Public Sessions
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
 - a. High Risk Pool, Including State Activities
 - b. Other
5. State Budget Update
6. State Legislation
 - a. Regular Session
 - i. AB 1887 (Villines)
 - ii. SB 227 (Alquist)
 - b. Special Session
7. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report

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- c. Evaluation of Children on the Wait List
 - d. Correction to the Community Provider Plan Designations for 2010-11
 - e. Authorization of Consultant Contract to Implement CHIPRA Quality Standards
 - f. Update on the Oral Health Quality Improvement Project
 - g. Update on Advisory Committee on Quality
 - h. Update on Encounter Data Project
 - i. CHIP Reauthorization Implementation
8. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
 - b. Administrative Vendor Performance Report
9. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance 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. 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@mrrib.ca.gov or (916) 324-0571.***