

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

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 enter into, sign and execute an agreement, as well as any amendments thereto, with an entity for the purpose of providing consulting services to the Healthy Families Program to assist in the implementation of the required Quality Assurance Standards in accordance with the Children's Health Insurance Program Reauthorization Act of 2009 (CHIPRA), Public Law 111-3.

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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 June 16, 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

APPROVAL OF STANDARD CONTRACT

Contract Number: To be determined

Contractor: To be determined

Service: Contractor shall provide consulting services to develop and implement a Quality Assessment and Improvement Strategy in accordance with Quality Assurance Standards as required by the Children's Health Insurance Program Reauthorization Act of 2009 (CHIPRA), Public Law 111-3.

Contract Term: July 1, 2010 – June 30, 2011

Contract Amount: \$134,000.00