



The California Managed Risk Medical Insurance Board

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Agency

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall, Auditorium, State Personnel Board
Wednesday, June 20, 2012
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 23, 2012 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. Pre-Existing Condition Insurance Plan (PCIP) Contracting Strategy (*Authority: Government Code Section 11126*)
 - g. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of May 9, 2012 and May 23, 2012 Public Sessions
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform & Budget)
5. External Affairs Update
6. State Budget Update
7. State Legislation
 - a. Update on State Legislation
 - b. AB1526 (Monning): MRMIP – Elimination of Annual and Lifetime Benefit Limits, Acceptance of Provider Letter to Establish Pre-existing Condition
8. Pre-Existing Condition Insurance Plan (PCIP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Third Party Administrator Performance Report
 - d. New Policy Related to Effective Date of Coverage
 - e. Other Program Updates

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9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Other Program Updates

10. Healthcare Reform Under the Affordable Care Act
 - a. Healthy Families Program
 - i. Exchange Intent to Award CalHEERS Contract
 - ii. Outreach & Marketing Draft Report
 - iii. Navigators & Assistors Draft Report
 - iv. Individual Market: Agent Payment Options
 - v. Putting All the Ingredients Together, A Health Access Foundation Report
 - b. County Children's Health Insurance Matching Fund
 - c. Access for Infants and Mothers Program
 - d. Major Risk Medical Insurance Program
 - e. Pre-Existing Condition Insurance Plan
 - f. Other Healthcare Reform Issues

11. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. 2012-13 Plan Coverage Grid
 - d. Update on Community Provider Plans for 2012-13
 - e. CHIP Reauthorization Implementation
 - f. Other Program Updates

12. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Other Program Updates



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Please rest assured that your email address will not be shared with any third parties, except as authorized by law. If at any time you want to be removed from the Email distribution list, please send an email to Maria Angel at MAngel@mrmib.ca.gov and note "Unsubscribe" in the subject line.

*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 916-327-6204, (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 or (916) 324-0571.***