

**AUGMENTATION OF CONTRACT**

Contract No.: 07MM023 A.1

Contractor: Public Health Institute (PHI)

Service: PHI will provide one Health Program Specialist to analyze and develop a framework for the transition of children currently enrolled in the Children's Health Initiative Programs into the State Healthy Families and Medi-Cal Programs.

Contract Term: April 18, 2008 – June 30, 2008 (to be extended to July 31, 2009 pursuant to the Director's delegated authority.)

Additional  
Contract Amount: \$115,220

Request: Authority is hereby requested to augment the funding by \$115,220.

**MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION**

In the Matter of the Contract with the Public Health Institute for the purpose of providing staff for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of Section 12693.21, Section 12696.05, Section 12699.58, and Section 12711 of the California Insurance Code, the Executive Director or her authorized designee be authorized to augment the Contract with the Public Health Institute by \$115,220.

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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 23, 2008.

Dated this 23<sup>rd</sup> day of June, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board