



The California Managed Risk Medical Insurance Board

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RE: Update to Agenda Item 11.d.

Please note: Attached is Agenda Item 11.d. the Health Plan and State Supported Services Contract Extension, which was presented at the July 17, 2013 Board Meeting. The version of this document presented at the meeting differed in the name of the person certifying the resolution. The attached version is the final, signed resolution.

2013-2014 HFP
Health Plan and State Supported Services
Contract Amendments
Extensions beginning Oct. 1, 2013

Agenda Item 11.d
7/17/13 Meeting

MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

The Board hereby resolves that, in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee is authorized to enter into, sign and execute extensions of the existing Healthy Families Program health services agreements and state supported services agreements listed on Attachment A, together with any and all amendments to the agreements other than those that are for the purpose of further extending the term of these agreements.

CERTIFICATION

I, Terresa Krum, Chief Deputy Director of 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 July 17, 2013.



Terresa Krum, Chief Deputy Director
Managed Risk Medical Insurance Board

ATTACHMENT A

HEALTHY FAMILIES PROGRAM

2013-2014 Health Plan Contract Extensions

Health Plan	Health Services	State Supported Services	Term Through
Alameda Alliance JPA	05MHF001	05MHF038	Dec. 31, 2013
Anthem Blue Cross	05MHF002	05MHF039	June 30, 2014
CalOPTIMA	05MHF004	05MHF041	Dec. 31, 2013
Care 1st Health Plan	05MHF005	05MHF042	Dec. 31, 2013
CenCal Health	05MHF020	05MHF057	Dec. 31, 2013
Central CA Alliance	05MHF006	05MHF043	Dec. 31, 2013
Community Health Group	05MHF007	05MHF044	Dec. 31, 2013
Contra Costa Health Plan	05MHF009	05MHF046	Dec. 31, 2013
Health Net	05MHF010	05MHF047	June 30, 2014
IEHP Health Access	05MHF014	05MHF051	Dec. 31, 2013
Kaiser Foundation	05MHF015	05MHF052	June 30, 2014
Kern Health Systems	05MHF016	05MHF053	Dec. 31, 2013
LA Care Health Plan	05MHF017	05MHF054	Dec. 31, 2013
Molina Healthcare	05MHF018	05MHF055	Dec. 31, 2013
Partnership Health Plan	10MHF004	10MHF005	Dec. 31, 2013
San Francisco CHA	05MHF019	05MHF056	Dec. 31, 2013
San Joaquin JPA	05MHF012	05MHF049	Dec. 31, 2013
San Mateo CHA	05MHF013	05MHF050	Dec. 31, 2013
Santa Clara CHA	05MHF021	05MHF058	Dec. 31, 2013
Ventura County	05MHF025	05MHF062	Dec. 31, 2013