



The California Managed Risk Medical Insurance Board

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Board Members

Clifford Allenby, Chair
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Jack Campana
Diana S. Dooley

RE: Update to Agenda Item 12.c.

Please note: Attached is Agenda Item 12.c. the AIM 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.

MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

The Board hereby resolves that, in accordance with the provisions of section 12696.05 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute extensions of the existing Access for Infants and Mothers Program Health Plan services and State Supported Services agreements listed on Attachment A for a term ending on September 30, 2014, 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

ACCESS FOR INFANTS AND MOTHERS (AIM) PROGRAM

Health Plan	Health Services	State Supported Services	Terms
Anthem Blue Cross	04MP008	06MP001	Jan. 1, 2014 to Sept. 30, 2014
CenCal Health	04MP013	06MP006	Jan. 1, 2014 to Sept. 30, 2014
Central California Alliance	08MP012	08MP014	Jan. 1, 2014 to Sept. 30, 2014
Contra Costa Health Plan	04MP010	06MP002	Jan. 1, 2014 to Sept. 30, 2014
Kaiser Foundation	04MP012	06MP004	Oct. 1, 2013 to Sept. 30, 2014
San Joaquin JPA	08MP013	08MP015	Jan. 1, 2014 to Sept. 30, 2014
Ventura County	04MP015	06MP007	Jan. 1, 2014 to Sept. 30, 2014