



The California Managed Risk Medical Insurance Board

1000 G Street, Suite 450
Sacramento, CA 95814
Phone: (916) 324-4695
Fax: (916) 324-4878

Board Members

Clifford Allenby, Chair
Areta Crowell, Ph.D.
Richard Figueroa
Sophia Chang, M.D., M.P.H

Ex Officio Members

Jack Campana
Kimberly Belshé
Dale E. Bonner

AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall, Auditorium, State Personnel Board
Thursday, August 5, 2010
10:00am-2:00pm

PUBLIC ITEMS BEGIN AT 12:30 P.M

1. Announcement of Executive Session
2. Executive Session
 - a. Review of the Proceedings of the July 21, 2010 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. Pending Litigation (*Authority: Government Code Section 11126(e)*)
 - g. Pre-Existing Condition Insurance Program (PCIP) Contracting Strategy (*Authority: Government Code Section 11126*)

PUBLIC ITEMS BEGIN AT 12:30 P.M.

3. Review and Approval of Minutes of June 30, 2010, July 7, 2010 and July 21, 2010 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
5. State Budget Update
6. State Legislation
7. Authorization of Inter-Agency Agreement with Department of Public Health for California Health Interview Survey

8. Pre-Existing Condition Insurance Plan (PCIP)
 - a. Program Update
 - b. Drug Benefit Design
 - c. Federal Regulations
 - d. Authorization of Federal Contract, including revised State Proposal
 - e. Direction to staff: initial designation of vendor(s) for negotiation of contract terms
9. Healthy Families Program (HFP) Update
10. Access for Infants and Mothers (AIM) Update
 - a. Authorization of 2010-11 Health Plan Contract Extensions and Amendments
11. Major Risk Medical Insurance Program (MRMIP) Update

PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY

*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.***