



The California Managed Risk Medical Insurance Board
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Ex Officio Members
Jack Campana
Kimberly Belshé
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AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall, Auditorium, State Personnel Board
Thursday August 13, 2009
10:00am-1:00pm

PUBLIC ITEMS BEGIN AT 11:30 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of July 30, 2009 Executive Session (*Authority: Government Code Section 11126*)
 - 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)*)

PUBLIC ITEMS BEGIN AT 11:30 A.M.

3. Review and Approval of Minutes of July 30, 2009 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
5. State Budget Update
6. State Legislation
 - a. Regular Session
 - i. Bill Summary
 - ii. AB2 (De La Torre)
 - iii. AB30 (De La Torre)
 - iv. AB1383 (Jones)
 - b. Special Session

7. Healthy Families Program (HFP) Update
 - a. Waiting List, Fiscal Status, and Alternatives
 - i. Waiting List Report
 - ii. Funding Update from the First Five Commission
 - iii. Efforts to Fully Fund the Program, Options for Cost Savings and Alternatives
 - b. Consideration of Findings Pursuant to Title 10 California Code of Regulations Section 2699.6603 to Limit Enrollment Consistent with Funding: Subscriber Disenrollments
 - c. Enrollment and Single Point of Entry Report
 - d. Administrative Vendor Performance Report
 - e. Report on Local Children's Health Care Coverage Programs Transition to the HFP and Medi-Cal provided to First Five California
 - f. 2007-08 Traditional & Safety Net Provider Report
 - g. 2007-08 Out of Pocket Maximum Report
 - h. CHIP Reauthorization Implementation
 - i. Work Plan Update
8. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Emergency Regulations Modifying Language Concerning Enrollment Limitations Related to Insufficient Funding
 - d. Financial Report
9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report
 - d. Financial Report

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 Stacey Sappington 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: Ginny Puddefoot at gpuddefoot@mrmib.ca.gov, or (916) 324-0571.***