

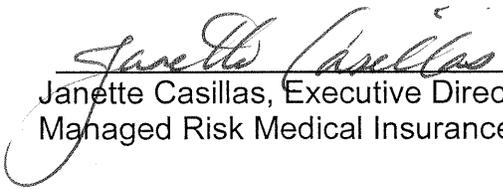
MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the Matter of the Agreement with the California Department of Public Health for the provision of greater access to and federal match for the California Health Information Survey.

The Board hereby resolves that in accordance with the provisions of Section 12693.21 of Part 6.2 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an Agreement, together with any amendments thereto, with the California Department of Public Health for the provision of California Health Information Survey services.

CERTIFICATION

I, Janette Casillas, Executive 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 August 17, 2011.



Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

Summary of Inter-Agency Agreement

Contract No.: 11MM012- Receivable/Expenditure

Contractor: The California Department of Public Health

Service: The California Department of Public Health (CDPH), through its relationship with the University of California, Los Angeles (UCLA) Center for Health Policy Research, will provide the Managed Risk Medical Insurance Board with access to UCLA's California Health Interview Survey (CHIS). CDPH will provide up to \$562,928 in General Fund. MRMIB will use Federal Title XXI funds up to \$1,068,342 as match to enhance CHIS data collection regarding children.

Contract Term: July 1, 2011 through June 30, 2014

Contract Amount: \$1,068,342