



**The California Managed Risk Medical Insurance Board**

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**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD**

**722 Capitol Mall, Auditorium, Employment Development Department  
Wednesday, August 21, 2013  
10:00am-2:00pm**

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

1. Announcement of Executive Session
2. Executive Session
  - a. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
  - b. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
  - c. CHIM-Fund Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
  - d. MRMIP Contracting Strategy and Guaranteed Issue Pilot Project Strategy (*Authority: Government Code Section 11126*)
  - e. Pre-Existing Condition Insurance Plan (PCIP) Contracting Strategy (*Authority: Government Code Section 11126*)
  - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

3. Review and Approval of Minutes of July 17, 2013 Public Session
4. State Budget Update
5. Transition of the Healthy Families Subscribers to the Medi-Cal Program
  - a. Update on Staff Transition
  - b. Update on Transitioned Children to the Medi-Cal Program
  - c. Transition versus Disenrollment Statistics
  - d. Call Center Report
  - e. Transition versus Disenrollment Statistics
  - f. Updated Schedule of Subscriber Notices
  - g. Questions and Answers with Department of Health Care Services Representative
  - h. Other HFP Transition Issues
6. Transition of Access for Infants and Mothers (AIM) Linked Infants to Department of Health Care Services
7. External Affairs Update
8. State Legislation
9. Pre-Existing Condition Insurance Plan (PCIP) Update
  - a. Update on Transition of California PCIP Subscribers to Federally-Administered PCIP

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- b. Administrative Vendor Performance Report
  - c. Third Party Administrator Performance Report
  - d. Utilization Reports
  - e. Other Program Updates
10. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Updated Enrollment Estimate
  - d. Adoption of Emergency Regulations to Continue 2013 Subscriber Contribution Subsidy and Modify Calculation of Subscriber Contributions
  - e. First Viewing of Emergency Regulations: Eligibility
  - f. Other Program Updates
11. Healthcare Reform Under the Affordable Care Act
- a. Healthy Families Program
  - b. County Children's Health Insurance Matching Fund
  - c. Access for Infants and Mothers Program
  - d. Major Risk Medical Insurance Program
  - e. Pre-Existing Condition Insurance Plan
  - f. Other Healthcare Reform Issues
12. Healthy Families Program (HFP) Update
- a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Appointment of HFP Advisory Panel Members
  - d. HFP Subscriber Needs Assessment
  - e. Other Program Updates
13. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Adoption of Emergency Regulations to Implement Statutory Requirements Concerning Modified Adjusted Gross Income (MAGI) and Disenrollment at End of a Month
  - d. Other Program Updates



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Please rest assured that your email address will not be shared with any third parties, except as authorized by law. If at any time you want to be removed from the Email distribution list, please send an email to Maria Angel at [MAngel@mrmib.ca.gov](mailto:MAngel@mrmib.ca.gov) and note "Unsubscribe" in the subject line.

**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](http://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](mailto:jesajian@mrmib.ca.gov) or (916) 324-0571.***