MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

The Board hereby resolves that in accordance with the provisions of section 12711 of the California Insurance Code, the Executive Director or her authorized designee is authorized to enter into, sign and execute extensions of the existing Major Risk Medical Insurance Program health insurance and eligibility, enrollment and premium collection services agreements listed on Attachment A for a term ending December 31, 2013, at the rates negotiated by staff, 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, 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 October 17, 2012.

Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

MAJOR RISK MEDICAL INSURANCE PROGRAM

Calendar Year 2013 Contract Extensions
January 1, 2013, to December 31, 2013

Agreement	Health Plan	Services
03MR001	Blue Cross of California, A Corporation, dba Anthem Blue Cross	Health Insurance Eligibility, Enrollment and Premium Collection Services
03MR003	Contra Costa Health Plan	Health Insurance
03MR004	Kaiser Foundation Health Plan, Inc.	Health Insurance