



**The California Managed Risk Medical Insurance Board**  
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**Board Members**  
Clifford Allenby, Chair  
Areta Crowell, Ph.D.  
Richard Figueroa  
Virginia Gotlieb, M.P.H.  
Sophia Chang, M.D.

**Ex Officio Members**  
Jack Campana  
Kimberly Belshé  
Sunne Wright McPeak

**AGENDA**  
**MANAGED RISK MEDICAL INSURANCE BOARD**  
**744 P Street Auditorium, Sacramento, California**

**Wednesday, October 25, 2006**  
**10:30 a.m. to 1:00 p.m.**

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

1. Announcement of Executive Session
2. Executive Session
  - a. Review and Approval of Minutes of September 20, 2006, Executive Session (*Action Item*) (*Authority: Government Code Secs. 6254, 11126(e), and 11127*)
  - b. HFP Health, Dental, and Vision Plan Contracting Strategy  
(*Authority: Government Code Secs. 6254, and 11127*)
  - c. AIM Health Plan Contracting Strategy  
(*Authority: Government Code Secs. 6254, and 11127*)
  - d. Children's Health Initiative Matching (CHIM) Fund Health, Dental, and Vision Plan Contracting Strategy (*Authority: Government Code Secs. 6254 and 11127*)
  - e. MRMIP Health Plan Contracting Strategy  
(*Authority: Government Code Secs. 6254, and 11127*)
  - f. Pending Litigation  
(*Authority: Government Code Section 11126 (e)*)

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

3. Review and Approval of Minutes of September 20, 2006, Meeting (*Action Item*)
4. State Legislation
  - a. End of Session Legislative Report
  - b. SB 437 (Escutia)
5. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry (SPE) Reports
  - b. Administrative Vendor Performance Report
  - c. Enrollment Entities/Certified Application Assistants (EE/CAA) Reimbursement

OVER

- d. Appeals/Program Review Workload Update
  - e. HFP regulations to implement 2006 Health Trailer Bill Language-*(Action Item)*
  - f. Advisory Panel Update
  - g. Model contract amendment and package
  - h. 2007-2008 Special Access Dental Plan Procurement
  - i. Open Enrollment Results
6. Children's Health Initiative Matching Fund (CHIM)
- a. Healthy Families Buy-In Update (CCS)/Reinsurance Option
7. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
  - b. AIM regulations to implement 2006 Health Trailer Bill Language and State Supported Services *(Action Item)*
  - c. Financial Report
8. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
  - b. Financial Report
  - c. Federal High Risk Pool Seed Grant

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND  
FOOD ARE PROHIBITED 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 Adrienne Thacker (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. This agenda identifies anticipated action items; the Board reserves the right to take action on any scheduled item.*

**~~Following the meeting of the Managed Risk Medical Insurance Board, board members and staff will participate in a training session on state conflict of interest requirements and the Bagley-Keene Open Meeting Act, at MRMIB headquarters, 1000 G Street, Suite 450.~~**