



The California Managed Risk Medical Insurance Board
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AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
744 P Street Auditorium, Sacramento, California

Wednesday, December 20, 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 November 15, 2006, Executive Session
(Authority: Government Code Secs. 6254, 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)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of November 15, 2006, Meeting
4. State Legislation Update
5. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Reports
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
 - d. Phases II and III Solicitation for an Evaluation of Plan Provided HFP Mental Health and Substance Abuse Services (Final)
 - e. Traditional and Safety Net Primary Care Physicians Report for 2005
 - f. Health Plan Quality Measurement Report for Services Provided in 2005 (HEDIS)
 - g. Community Provider Plan Update

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6. Children's Health Initiative Matching Fund (CHIM) Update
 - a. Buy-In
7. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
8. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Federal Seed Grant Implementation Update

**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. 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. The MRMIB agenda will no longer identify anticipated action items.