



**The California Managed Risk Medical Insurance Board**  
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**Board Members**

Clifford Allenby, Chair  
Areta Crowell, Ph.D.  
Richard Figueroa  
Sophia Chang, M.D., M.P.H.

**Ex Officio Members**

Jack Campana  
Kimberly Belshé  
Dale E. Bonner

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

**Wednesday, April 18, 2007**  
**10:30am-1:00pm**

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

1. Announcement of Executive Session
2. **Executive Session**
  - a. Review and Approval of Minutes of March 7, 2007 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 Sections 6254 and 11127)
  - c. AIM Health Plan Contracting Strategy  
(Authority: Government Code Sections 6254 and 11127)
  - d. Healthy Kids Buy-In and CHIM-Fund Health, Dental, and Vision Plan Contracting Strategy (Authority: Government Code Sections 6254 and 11127)
  - e. MRMIP Health Plan Contracting Strategy  
(Authority: Government Code Sections 6254 and 11127)

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

3. Review and Approval of Minutes of March 7, 2007 Public Session
4. Health Care Reform Update
5. State Legislation Update
  - a. Legislative Summary
  - b. Update on AB 2 (Dymally)
6. State Budget Update
7. Federal Budget and Legislation

OVER

- a. SCHIP Reauthorization
  - b. High Risk Pool Funding
8. 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. Payroll Deduction Update
  - e. Administration of General Anesthesia as a Covered Dental Benefit
  - f. Further Analysis of the Health Plan Quality Measurement Report for Services Provided in 2005 (HEDIS)
  - g. Rural Health Demonstration Project Fact Book
  - h. Department of Health Services Update on County Outreach Grants
  - i. Department of Health Services Update on the Joint Medi-Cal and HFP Application
  - j. Department of Health Services Update on SB 437 Implementation
  - k. Appointment of HFP Advisory Panel Members
  - l. Award of Contract for Phases II and III-Evaluations of HFP Mental Health Services
  - m. Annual HFP Retention Report
  - n. Community Provider Plan Update for San Diego County
10. CHIM
- a. Buy-In Update
11. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Quarterly Financial Report
12. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Quarterly Financial Report
  - d. MRMIP Benefit Design 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](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.*