



**The California Managed Risk Medical Insurance Board**

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**Board Members**

Clifford Allenby, Chair  
Richard Figueroa  
Sophia Chang, M.D., M.P.H.  
Samuel Garrison

**Ex Officio Members**

Jack Campana  
Diana Dooley  
Dale E. Bonner

**Healthy Families Advisory Committee on Quality**

DEPARTMENT OF REHABILITATION  
721 Capitol Mall, Room 169  
Sacramento, CA. 95814

Thursday, January 27, 2011  
1:00 p.m. – 4:00 p.m.

**Dial in Number: (877) 807-5706**  
**Participant Access Code: 836693**

1. Welcome and Introductions
2. Review of Minutes from October 28, 2010 Meeting
3. HFP Updates
  - a. 2011-12 Governor's Proposed Budget
  - b. 2011-12 Proposed Plan Contract Amendments
4. 2009 HEDIS Report
5. Medi-Cal Managed Care Quality Improvement Program and Performance Measurement
- (Break)
6. CHIPRA Quality Improvement Project
7. Next Meeting
  - a. April 28, 2011