



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**

**915 I Street-New City Hall/Council Chamber Room CH1103
Wednesday, January 16, 2008
10:00am-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 December 19, 2007 Executive Session
(*Authority: Government Code Secs. 11126*)
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. Healthy Kids Buy-In and CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Section 6254, 11126, 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of December 19, 2007 Public Session
4. State Budget Update
5. Review of Contracts Signed by the Executive Director
6. State Legislation Update
 - a. Special Legislative Session
7. Federal Budget, Legislation and Executive Branch Activity
 - a. SCHIP Reauthorization

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. Adoption of Proposed Regulations to Modify the Process for Determining Community Provider Plans (CPP)

9. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Adoption of Proposed Regulations to Reduce Subscriber Contributions Following 1st Trimester Miscarriage

10. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report

**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.