



The California Managed Risk Medical Insurance Board

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Agency

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall, Auditorium, State Personnel Board
Wednesday, January 18, 2012
10:00am-2:00pm**

PUBLIC ITEMS BEGIN AT 11:30 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review of the Proceedings of the December 19, 2011 Executive Session
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
 - f. Pre-Existing Condition Insurance Plan (PCIP) Contracting Strategy (*Authority: Government Code Section 11126*)
 - g. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:30 A.M.

3. Review and Approval of Minutes of December 19, 2011 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform & Budget)
5. External Affairs Update
6. State Budget Update
7. State Legislation
8. Adoption of the 2012 Rulemaking Calendar
9. Pre-Existing Condition Insurance Plan (PCIP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Third Party Administrator Performance Report
 - d. Other Program Updates
 - i. Update on Subscriber Requests for Continuity of Care

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

11. Healthcare Reform Under the Affordable Care Act
 - a. Healthy Families Program
 - b. County Health Initiative Matching Fund
 - c. Access for Infants and Mothers Program
 - d. Major Risk Medical Insurance Program
 - e. Pre-Existing Condition Insurance Plan
 - f. Other Healthcare Reform Issues

12. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. 2010 Cultural and Linguistic Services Survey Report
 - d. Recognition of High Performing Plans based on the 2010 Healthcare Effectiveness Data and Information Set (HEDIS) Report
 - e. 2012-13 HFP Model Health, Dental & Vision Contract Amendments
 - f. CHIP Reauthorization Implementation
 - i. Update on CHIPRA Performance Bonus
 - g. Other Program Updates

13. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Other Program Updates



MRMIB will now be implementing an Email distribution list. This Email list will be used to update and inform the public about our Board Meetings; the public must affirmatively request to join. If you would like to be added to this list, please send an email to Maria Angel at MAngel@mrmib.ca.gov and note in the subject line "Email List."

Please rest assured that your email address will not be shared with any third parties, except as authorized by law. If at any time you want to be removed from the Email distribution list, please send an email to Maria Angel at MAngel@mrmib.ca.gov and note "Unsubscribe" in the subject line.

PLEASE ARRIVE EARLY FOR CHECK-IN 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 Maria Angel at 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. **Press/Media Contact: Jeanie Esajian at jesajian@mrmib.ca.gov or (916) 324-0571.***