



**The California Managed Risk Medical Insurance Board**

1000 G Street, Suite 450  
Sacramento, CA 95814  
Phone: (916) 324-4695  
Fax: (916) 324-4878

**Board Members**

Clifford Allenby, Chair  
Samuel Garrison  
Ellen Wu

**Ex Officio Members**

Diana S. Dooley

**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD  
801 Capitol Mall, Auditorium, State Personnel Board  
Wednesday, February 19, 2014  
10:00am-2:00pm**

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

1. Announcement of Executive Session
2. Executive Session
  - a. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
  - b. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
  - c. CHIM-Fund Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
  - d. MRMIP Contracting Strategy and Guaranteed Issue Pilot Project Strategy (*Authority: Government Code Section 11126*)
  - e. Pre-Existing Condition Insurance Plan (PCIP) Contracting Strategy (*Authority: Government Code Section 11126*)
  - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

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

3. Review and Approval of Minutes of January 15, 2014 Public Session
4. State Budget Update
5. External Affairs Update
6. State Legislation
7. Implementation of AIM Linked Infant Program
8. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Other Program Updates
9. Healthy Families Program (HFP) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Other Program Updates
10. Healthcare Reform Under the Affordable Care Act

11. Pre-Existing Condition Insurance Plan (PCIP) Update
  - a. Administrative Vendor Performance Report
  - b. Third Party Administrator Performance Report
  - c. Other Program Updates
  
12. Major Risk Medical Insurance Program (MRMIP) 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](mailto: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](mailto: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](http://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: Morgan Staines at [mstaines@mrmib.ca.gov](mailto:mstaines@mrmib.ca.gov) or (916) 324-4695.***