

- 6. State Legislation Update
 - a. Regular Legislative Session
 - 1. Summary of Bills of Interest to MRMIB
 - 2. AB 2 Update
 - b. Special Legislative Session
- 7. 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. Approval of 2008/09 Health Plan Contract Extensions and Amendments
 - e. Designation of Community Provider Plans for 2008-09
 - f. Encounter Data Update
- 8. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Approval of Plan Contract Amendment Package for 2008-09 Benefit Year
- 9. 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 Maria Angel (916-327-6246, 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.