



**The California Managed Risk Medical Insurance Board**

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Transportation and Housing  
Agency

**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD  
801 Capitol Mall, Auditorium, State Personnel Board  
Wednesday, March 20, 2013  
10:00am-2:00pm**

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

1. Announcement of Executive Session
2. Executive Session
  - a. Review of the Proceedings of the February 20, 2013 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 11:00 A.M.**

3. Review and Approval of Minutes of February 20, 2013 Public Session
4. State Budget Update
  - a. Update on the Healthy Families 2012-13 Shortfall
  - b. Budget Hearings
  - c. Analysis of Governor's Proposed Budget by the Legislative Analyst Office
  - d. Other State Budget Issues
5. Transition of the Healthy Families Subscribers to the Medi-Cal Program
  - a. Phase 1A Monitoring/Reporting Plan from Department of Health Care Services to Centers for Medicare and Medicaid Services
  - b. Transition of Phase 1B Subscribers from Healthy Families Program to Medi-Cal
  - c. Call Center Report
  - d. Transition versus Disenrollment Statistics
  - e. 2012 Application Volumes by Month
  - f. Updated Schedule of Subscriber Notices
  - g. Transition of the Healthy Families Program Advisory Panel to the Department of Health Care Services
  - h. Questions and Answers with Department of Health Care Services Representative
  - i. Other HFP Transition Issues

OVER

6. External Affairs Update
7. State Legislation
8. Pre-Existing Condition Insurance Plan (PCIP) Update
  - a. One Month Extension of Federal Contract
  - b. Call Center Report
  - c. Tasks to Implement New Enrollment Suspension
  - d. Enrollment Report
  - e. Administrative Vendor Performance Report
  - f. Third Party Administrator Performance Report
  - g. Other Program Updates
9. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Other Program Updates
10. Healthcare Reform Under the Affordable Care Act
  - a. Healthy Families Program
  - b. County Children's Health Insurance 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
11. Healthy Families Program (HFP) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. 2012 Federal Annual Report
  - d. Other Program Updates
12. 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](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: Jeanie Esajian at [jesajian@mrmib.ca.gov](mailto:jesajian@mrmib.ca.gov) or (916) 324-0571.***