



The California Managed Risk Medical Insurance Board

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**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall, Auditorium, State Personnel Board
Wednesday, March 21, 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 February 15, 2012 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 February 15, 2012 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform & Budget)
5. External Affairs Update
6. State Budget Update
 - a. LAO Analysis of Governor's Proposal to Transition the Healthy Families Program to Department of Health Care Services
 - b. First 5 Audit for Fiscal Year 2010-11
 - c. Other State Budget Updates
7. State Legislation
 - a. Update on State Legislation
 - b. AB 1526 (Monning) Elimination of Annual and Lifetime Benefit Limits, Acceptance of Provider Letter to Establish Pre-existing Condition
8. Pre-Existing Condition Insurance Plan (PCIP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Third Party Administrator Performance Report

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- d. Utilization Fact Sheet: Maternity or Related Services
 - e. Update on Outreach Activities
 - f. Authorization to Amend the MAXIMUS, Inc. Contract to Continue Outreach Activities
 - 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 and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. 2011 Open Enrollment Report
 - d. Health-e-App Public Access: A New Online Path to Children’s Health Care Coverage in California, a Research Brief by MATHEMATICA
 - e. Outreach & Social Media Update
 - f. 2009-10 Out of Pocket Expenditure Report
 - g. Updated 2011-12 Dental Plan Service Area Grid
 - h. 2011 Federal Annual Report
 - i. CHIP Reauthorization Implementation
 - j. Other Program Updates
 12. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Update on Health Plan and State Supported Service Contracts
 - d. Other Program Updates



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*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.***