



The California Managed Risk Medical Insurance Board

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Ellen Wu

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**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

**801 Capitol Mall, Auditorium, State Personnel Board
Wednesday, April 23, 2014
10:00am-2:00pm**

PUBLIC ITEMS BEGIN AT 10:30 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 10:30 A.M.

3. Review and Approval of Minutes of January 15, 2014 Public Session
4. External Affairs Update
5. State Legislation
6. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. 2013-14 Second Quarter Financial Report
 - c. Adoption of AIM Regulation Implementing Statutory Requirements Concerning Modified Adjusted Gross Income and Disenrollment at End of Month (ER-3-13)
 - d. Adoption of AIM Regulation Addressing Eligibility, Enrollment, Subscriber Contributions and Technical Changes (ER-5-13)
 - e. Other Program Updates
7. Healthcare Reform Under the Affordable Care Act

8. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. 2013 Open Enrollment Report
 - c. Consideration of Legislative Proposal Re: End Stage Renal Disease (ESRD)
 - d. Adoption of MIP Regulation Continuing 2013 Subscriber Contribution Subsidy and Modification of Calculation of Subscriber Contributions (ER-2-13)
 - e. Adoption of MIP Regulation Concerning Eligibility (ER-4-13)
 - f. Adoption of MIP Regulation Concerning Guaranteed Issue Pilot Program (ER-6-13)
 - g. Future of MRMIP
 - h. Other Program Updates

9. Future MRMIB Meetings



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: Morgan Staines at mstaines@mrmib.ca.gov or (916) 324-4695.***