



The California Managed Risk Medical Insurance Board

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Sophia Chang, M.D., M.P.H.

Ex Officio Members

Jack Campana
Kimberly Belshé
Dale E. Bonner

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

**722 Capitol Mall (EDD Auditorium)
Wednesday, May 21, 2008
10:00am-1:00pm**

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of April 16, 2008 Executive Session
(Authority: Government Code Section 11126)
 - 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. Pending Litigation *(Authority: Government Code Section 11126(e))*

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of April 16, 2008 Public Session
4. State Budget Update
5. Federal Budget, Legislation and Executive Branch Activity
6. Contract Amendment
 - a. University Enterprises
7. State Legislation Update
 - a. Regular Legislative Session
 - b. Special Legislative Session

8. 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. Appointment of Subscribers to the Healthy Families Advisory Panel
 - e. 2008 Open Enrollment Process
 - f. 2008 Cultural and Linguistic Services Summary
 - g. Adoption of Regulations Clarifying Coverage of Lead Screening
 - h. Mental Health Evaluation Update
 - i. Encounter Data Project Update
 - j. Advisory Committee on Quality
 - k. PERM Update
 - l. Adoption of Final Regulations Deleting the HFP-to-Medi-Cal Bridge
 - m. Adoption of Final Regulations Authorizing the Board to Establish a Waiting List and Authorizing the Board to Require Disenrollments If It Determines Such Action Necessary Given Inadequate Funding
9. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
10. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report
 - d. Enrollment Estimate
11. County Health Initiative Matching-Fund (CHIM)
 - a. AB 495 Contract Extensions: San Mateo County, City and County of San Francisco, Santa Clara County.

**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. **Press/Media Contact: Ronald Spingarn at RSpingarn@MRMIB.ca.gov, office (916) 324-0571 or cell (916) 275-7649.***