

**MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION**

In the Matter of the contract for the provision of actuary, auditing and consulting services for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program and the County Children's Health Initiative Program, the Board hereby resolves that in accordance with the provisions of Section 12693.21, Section 12696.05, Section 12699.58, and Section 12711 of the California Insurance Code, the Executive Director or her authorized designee be authorized to extend the term with Mercer Health and Benefits through September 30, 2011 and to augment the contract by \$300,000.

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**CERTIFICATION**

I, Lesley Cummings, Executive Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on May 27, 2010.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

## APPROVAL OF CONTRACT EXTENSION AND AUGMENTATION

Contract No.: 06MM016

Contractor: Mercer Health and Benefits

Service: Mercer Health and Benefits will provide actuary, auditing and consulting services as requested for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program and the County Children's Health Initiative Program.

In May 2006, the Managed Risk Medical Insurance Board initiated a model contact solicitation process for these services. Pricewaterhouse Coopers, LLP and Mercer Health and Benefits were selected.

Contract Term: October 1, 2006 through September 30, 2011

Additional Contract Amount: \$300,000

Request: Request to extend this contract for one year and to add \$300,000.

**MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION**

In the Matter of the contract for the provision of actuary, auditing and consulting services for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program and the County Children's Health Initiative Program, the Board hereby resolves that in accordance with the provisions of Section 12693.21, Section 12696.05, Section 12699.58, and Section 12711 of the California Insurance Code, the Executive Director or her authorized designee be authorized to extend the term of the contract with PricewaterhouseCoopers, LLP through September 30, 2011.

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**CERTIFICATION**

I, Lesley Cummings, Executive Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on May 27, 2010.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

## APPROVAL OF CONTRACT AUGMENTATION

Contract No.: 06MM015

Contractor: PricewaterhouseCoopers, LLP (PwC)

Service: PwC will provide actuary, auditing and consulting services as requested for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program and the County Children's Health Initiative Program.

In May 2006, the Managed Risk Medical Insurance Board initiated a model contract solicitation process for these services. PwC was one of the plans selected.

Contract Term: October 1, 2006 through September 30, 2011

Additional Contract Amount: \$0

Request: Request to extend this contract for one year.