



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, May 29, 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 April 17, 2013 Executive Session
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. CHIM-Fund 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 April 17, 2013 Public Session
4. State Budget Update
 - a. Update on the Healthy Families 2012-13 Shortfall
 - b. May Revision
 - c. Budget Hearings
 - d. Other State Budget Updates
5. Transition of the Healthy Families Subscribers to the Medi-Cal Program
 - a. Update on Staff Transition
 - b. Update on Transitioned Children to the Medi-Cal Program
 - c. Call Center Report
 - d. Transition versus Disenrollment Statistics
 - e. Updated Schedule of Subscriber Notices
 - f. Department of Health Care Services' March 2013 Survey of Phase 1A Transitioned Children
 - g. Questions and Answers with Department of Health Care Services Representative
 - h. Other HFP Transition Issues
6. External Affairs Update
7. State Legislation

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8. Pre-Existing Condition Insurance Plan (PCIP) Update
 - a. Transition of California PCIP Subscribers to Federally-Administered PCIP
 - b. Enrollment Report
 - c. Administrative Vendor Performance Report
 - d. Third Party Administrator Performance Report
 - e. Fact Sheet: Prescription Medications
 - f. Utilization Reports
 - g. Other Program Updates
9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Semi-Annual Enrollment Estimate
 - d. Draft Notice to Applicants: Coverage Options
 - e. 2012-13 Third Quarter Financial Report
 - f. 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. Appointment of HFP Advisory Panel Members
 - d. 2012 Survey of Teen Health Care Experience
 - e. 2011-12 Out of Pocket Expenditures Report
 - f. 2011-12 California Children's Services Report
 - g. 2012 Grievance Report
 - h. Other Program Updates
12. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. 2012-13 Third Quarter Financial Report
 - d. Other Program Updates



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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: Jeanie Esajian at jesajian@mrmib.ca.gov or (916) 324-0571.***