



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, June 17, 2009
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 May 20, 2009 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 May 20, 2009 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
5. State Budget Update
6. State Legislation
 - a. Regular Session
 - b. Special Session
7. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. Advisory Panel Chair's Update
 - d. HFP Current Year Expenditures
 - e. Report to the First 5 Commission on Enrollment of 0-5 Year Olds

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- f. Adoption of Final Regulations, ER-1-09, Community Provider Plan Designation Process
 - g. Mental Health Evaluation Update
 - h. Grievance Report for 2006-07 and 2007-08
 - i. 2007 Dental Quality Report
 - j. CHIP Reauthorization Implementation
 - i. Work Plan Update
 - ii. Prospective Payment Requirements for Federally Qualified Health Centers and Rural Health Centers
8. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Emergency Regulations to Eliminate Durational Residency Requirement
9. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report
 - d. Semi-Annual Enrollment Estimate
 - e. Financial Report
 - f. Emergency Regulations Concerning Guaranteed Issue Pilot Program (GIP) Reconciliation

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 Stacey Sappington 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: Ginny Puddefoot at gpuddefoot@mrmib.ca.gov, or (916) 324-0571.***