

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with the California Department of Health Care Services (formerly the Department of Health Services) for the provision of state and federal funds for the Single Point of Entry application process for the Medi-Cal Program:

The Board hereby resolves that in accordance with the provisions of Section 12693.21 et seq. of Part 6.2 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an agreement, together with any amendments thereto, with the California Department of Health Care Services for the purpose of providing state and federal funds for the Single Point of Entry application process for the Medi-Cal Program.

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CERTIFICATION

I, Terresa Krum, Deputy 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 June 20, 2007.

Dated this 20th day of June, 2007.

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board