

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with the California Office of HIPAA Implementation for the provision of funding of continuing implementation of the Health Insurance Portability and Accountability Act for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, and the Healthy Families Program and the County Children's Health Insurance Program:

The Board hereby resolves that in accordance with the provisions of Section 12700 et seq., Part 6.5 of Division 2, Section 12696.05 et seq. of Part 6.3 of Division 2, Section 12693.21 et seq. of Part 6.2 of Division 2, and Section 12699.50 et seq. of Division of 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 Office of HIPAA Implementation for the provision of funding of continuing implementation of the Health Insurance Portability and Accountability Act.

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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