

MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

In the matter of the agreement with EyeMed Vision Care for the provision of vision plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending September 30, 2010, at the rate negotiated by staff, together with any and all future amendments to the agreement.

CERTIFICATION

I, Lesley Cummings, Executive Director of 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 30, 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

In the matter of the agreement with Vision Service Plan for the provision of vision plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending September 30, 2010, at the rate negotiated by staff, together with any and all future amendments to the agreement.

CERTIFICATION

I, Lesley Cummings, Executive Director of 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 30, 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION

In the matter of the agreement with SafeGuard Vision for the provision of vision plan services for the Healthy Families Program, the Board hereby resolves that in accordance with the provisions of section 12693.21 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension of the existing agreement for a term ending September 30, 2010, at the rate negotiated by staff, together with any and all future amendments to the agreement.

CERTIFICATION

I, Lesley Cummings, Executive Director of 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 30, 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board