



7. State Legislation Update (Regular and Special Session)
  - a. Legislative Bill Summary
  - b. AB 2 (Dymally)
  
8. Request to Department of General Services for Increased Delegated Purchasing Authority
  
9. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Report
  - b. Administrative Vendor Performance Report
  - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
  - d. Advisory Panel Summary
  - e. Appointment of Subscribers to the Healthy Families Advisory Panel
  - f. Payment Error Rate Measurement (PERM) Update
  - g. Final Adoption of Community Provider Plan Timeline Designation and Process Modification Regulations
  - h. Advisory Committee on Quality Status Report
  - i. Process for Determining Rural Health Demonstration Projects for 2008-09
  - j. Modification of Premier Access Insurance Company Contract for 2007-08 Rural Health Demonstration Projects
  
10. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  
11. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Update on Enrollment Cap and Waiting List
  - c. Subscriber Stories
  - d. Administrative Vendor Performance Report
  - e. 2007 Open Enrollment Report

**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](http://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: Ronald Spingarn at [RSpingarn@MRMIB.ca.gov](mailto:RSpingarn@MRMIB.ca.gov), office (916) 324-0571 or cell (916) 275-7649.***