



**The California Managed Risk Medical Insurance Board**

1000 G Street, Suite 450  
Sacramento, CA 95814  
Phone: (916) 324-4695  
Fax: (916) 324-4878

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Richard Figueroa  
Samuel Garrison  
Ellen Wu

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**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD  
801 Capitol Mall, Auditorium, State Personnel Board  
Wednesday, August 17, 2011  
10:00am-2:00pm**

**PUBLIC ITEMS BEGIN AT 11:30 A.M.**

1. Announcement of Executive Session
2. Executive Session
  - a. Review of the Proceedings of the July 13, 2011 Executive Session
  - 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. Pre-Existing Condition Insurance Plan (PCIP) Contracting Strategy (*Authority: Government Code Section 11126*)
  - g. Pending Litigation (*Authority: Government Code Section 11126(e)*)

**PUBLIC ITEMS BEGIN AT 11:30 A.M.**

3. Review and Approval of Minutes of July 13, 2011 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform & Budget)
5. External Affairs Update
6. State Budget Update
7. State Legislation
8. Pre-Existing Condition Insurance Plan (PCIP) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Third Party Administrator Performance Report
  - d. Utilization Reports
  - e. Authorization of Third Party Administrator Contract Amendment
  - f. Other Implementation Issues, including:
    - i. Subscriber Premium Reductions
    - ii. New PCIP/MRMIP Application
    - iii. Update on Outreach

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- iv. Insurance Agent/Broker Reimbursement
  - v. 2010 Audit Report
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. Adoption of Regulations Concerning Insurance Agent/Broker Reimbursement
  10. Healthcare Reform Under the Affordable Care Act
    - a. Healthy Families Program
    - b. County Children's Health Insurance Matching Fund
    - c. Access for Infants and Mothers Program
    - d. Major Risk Medical Insurance Program
    - e. Pre-Existing Condition Insurance Plan
  11. Healthy Families Program (HFP) Update
    - a. Enrollment and Single Point of Entry Report
    - b. Administrative Vendor Performance Report
    - c. Updated 2011-12 Dental Plan Service Area Grid
    - d. Adoption of Regulations Implementing Fee-For-Service Delivery System for Infants Linked to Access for Infants and Mothers (AIM)
    - e. Authorization to Contract with an External Quality Review Organization (EQRO)
    - f. Children's Health Insurance Program Reauthorization Act (CHIPRA) Implementation, including update on Prospective Payments for Federally Qualified Health Clinics/Rural Health Centers
    - g. Update on Rural Health Demonstration Project
  12. Access for Infants and Mothers (AIM) Update
    - a. Enrollment Report
    - b. Administrative Vendor Performance Report
    - c. Adoption of Regulations Implementing a Fee-For-Service Delivery System
  13. Contracts
    - a. Authorization of a 3-Month Contract Extension for Mercer Health and Benefits LLC
    - b. Authorization of a 3-Month Contract Extension for PricewaterhouseCoopers LLP
    - c. Authorization of Inter-Agency Agreement with the Department of Public Health for Funding the California Health Interview Survey (CHIS)



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**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 Maria Angel 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: Jeanie Esajian at [jesajian@mrmib.ca.gov](mailto:jesajian@mrmib.ca.gov) or (916) 324-0571.*