



The California Managed Risk Medical Insurance Board
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Ex Officio Members
Jack Campana
Kimberly Belshé
Dale E. Bonner

AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall, Auditorium, State Personnel Board
Thursday August 20, 2009
10:00am-1:00pm

PUBLIC ITEMS BEGIN AT 11:30 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of July 30, 2009 Executive Session (*Authority: Government Code Section 11126*)
 - 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. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:30 A.M.

3. Review and Approval of Minutes of July 30, 2009 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
5. State Budget Update
6. State Legislation
 - a. Regular Session
 - b. Special Session
7. Healthy Families Program (HFP) Update
 - a. Waiting List, Fiscal Status and Alternatives
 - i. Waiting List Report
 - ii. Status of Efforts to Fund the Program
 - iii. Options for Cost Savings and Alternatives
 - b. Consideration of Findings Pursuant to Title 10 California Code of Regulations Section 2699.6603 to Limit Enrollment Consistent with Funding: Subscriber Disenrollments

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- c. 2008-09 Fiscal Report to the First Five Commission on Enrollment of 0-5 Year Olds
 - d. Health-e-App Public Access Update
 - e. Update on PERM Regulations
 - f. Rural Health Demonstration Projects
 - g. CHIP Reauthorization Implementation
8. Access for Infants and Mothers (AIM) Update
- a. Fiscal Status

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. 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: Ginny Puddefoot at gpuddefoot@mrmib.ca.gov, or (916) 324-0571.***