

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

The Board hereby resolves that in accordance with the provisions of Section 12693.21 et seq. of Part 6.2 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an agreement with an External Quality Review Organization for the purpose of performing annual external reviews of the services provided by the Healthy Families Program health plans in accordance with the requirements of the Children's Health Insurance Program Reauthorization Act, at the rate negotiated by staff. The Board further resolves that the Executive Director or her authorized designee be authorized to enter into, sign and execute any and all amendments to the agreement other than those adding additional expenditures in excess of \$100,000 for any one amendment.

CERTIFICATION

I, Janette Casillas, 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 September 14, 2011.

Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

AUTHORIZATION TO ENTER INTO AN AGREEMENT

Contract No.: To Be Determined

Contractor: To Be Determined

Background: The Children's Health Insurance Program Reauthorization Act (CHIPRA) requires that contracts between CHIP agencies and managed care plans include mandatory annual external reviews of the quality of care provided by the plans. The contract with an External Quality Review Organization (EQRO) will fulfill this statutory requirement by providing annual external reviews of the timeliness of, access to, and quality outcomes of services provided by Health Families Program plans.

Service: The External Quality Review Organization (EQRO) will perform annual external reviews of the quality of care provided by the Health Families Program.

Contract Term: October 1, 2011, through September 30, 2014