

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the Matter of the inter-agency contract between the Managed Risk Medical Insurance Board (MRMIB) and the Emergency Medical Services Authority (EMSA), 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 an agreement, together with any amendments thereto, including the expenditure in excess of \$200,000, with EMSA for purposes of supporting the California Poison Control System.

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CERTIFICATION

I, Lesley Cummings, Executive Director for 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 October 15, 2009.

Dated this 15th day of October 2009.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

APPROVAL OF INTER-AGENCY CONTRACT

Contract No.: 09MM012.

Contractor: Emergency Medical Services Authority

Service: Both the Managed Risk Medical Insurance Board (MRMIB) and the Emergency Medical Services Authority (EMSA) agree to support the California Poison Control System (CPCS). The CPCS provides daily 24-hour emergency treatment advice, referral assistance and information to manage exposure to poisonous and hazardous substances. CPCS is operated by the Regents of the University of California, Los Angeles (UCLA). EMSA has a contract with UCLA to support the Poison Control System. The MRMIB shall match the \$2.95 million General Funds provided by EMSA and supply additional funding by drawing federal matching funds from Title XXI to support the CPCS as a Public Health Initiative pursuant to 42 CFR Part 457, Section 457.618 provisions of Title XXI of the Social Security Act § 2105.

Contract Term: July 1, 2009 through June 30, 2010

Contract Amount: \$2,950,000