

- b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants (EE/CAA) Reimbursement
 - d. Appeals/Program Review Workload Update
 - e. HFP regulations to implement 2006 Health Trailer Bill Language-first draft
 - f. 2006 Open Enrollment Results
 - g. 2007 Open Enrollment Process – (final action)
 - h. Advisory Panel Update
 - i. First Board review of draft plan contract amendments
 - j. UCSF Study on HFP Approach for Coverage of Seriously Emotionally Disturbed Children (SED)
 - k. Community Provider Plan (CPP) Designation Process-(final action)
7. Children’s Health Initiative Matching Fund
- a. Healthy Families Buy-In Update (CCS)/Reinsurance Option (AB 495)
8. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
 - b. AIM regulations to implement 2006 Health Trailer Bill Language and State Supported Services first draft
 - c. Financial Report
9. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
 - b. Financial Report
 - c. Disenrollment Survey
 - d. New Subscriber Premiums
10. PacAdvantage presentation
11. SF Health Access Presentation

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

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