



**The California Managed Risk Medical Insurance Board**

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Agency

**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD  
801 Capitol Mall, Auditorium, State Personnel Board  
Wednesday, February 15, 2012  
10:00am-2:00pm**

**PUBLIC ITEMS BEGIN AT 11:00 A.M.**

1. Announcement of Executive Session
2. Executive Session
  - a. Review of the Proceedings of the January 18, 2012 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 11:00 A.M.**

3. Review and Approval of Minutes of January 18, 2012 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform & Budget)
5. External Affairs Update
6. State Budget Update
  - a. The Future of Healthy Families: Transitioning to 2014 and Beyond, a Presentation by Stan Dorn, The Urban Institute
  - b. Other State Budget Updates
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. Other Program Updates

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9. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Final Adoption of Regulations Concerning Insurance Agent/Broker Reimbursement - (R-4-11)
  - d. 2011-12 Second Quarter Financial Report
  - e. Other Program Updates
  
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
  - f. Other Healthcare Reform Issues
  
11. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Report
  - b. Administrative Vendor Performance Report
  - c. 2010 Dental Quality Report
  - d. Update on the External Quality Review Organization (EQRO) Activities
  - e. CHIP Reauthorization Implementation
  - f. Other Program Updates
  
12. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Authorization for Health Plan and State Supported Services Contract Amendments and Extensions
  - d. 2011-12 Second Quarter Financial Report
  - e. Other Program Updates



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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.***