The California Managed Risk Medical Insurance Board
1000 G Street, Suite 450
Sacramento, CA 95814
Phone: (916) 324-4695
Fax: (916) 324-4878

Board Members
Clifford Allenby, Chair
Samuel Garrison
Ellen Wu

Ex Officio Members
Diana S. Dooley

AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD

801 Capitol Mall, Auditorium, State Personnel Board
Wednesday, June 18, 2014
10:00am-2:00pm

PUBLIC ITEMS BEGIN AT 10:30 A.M.

1. Announcement of Executive Session

2. Executive Session
   a. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
   b. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
   c. CHIM-Fund Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
   d. MRMIP Contracting Strategy and Guaranteed Issue Pilot Project Strategy (*Authority: Government Code Section 11126*)
   e. Pre-Existing Condition Insurance Plan (PCIP) Contracting Strategy *(Authority: Government Code Section 11126)*
   f. Pending Litigation *(Authority: Government Code Section 11126(e))*

PUBLIC ITEMS BEGIN AT 10:30 A.M.

3. Review and Approval of Minutes of April 23, 2014 Public Session

4. State Budget Update

5. External Affairs Update

6. State Legislation

7. CHIM Contract Resolutions

8. Access for Infants and Mothers (AIM) Update
   a. Enrollment Report
   b. Other Program Updates

9. Major Risk Medical Insurance Program (MRMIP) Update
   a. Enrollment Report
   b. 2014 MRMIP Disenrollment Survey Report
   c. Other Program Updates

10. Resolution Concerning Delegation of Authority and Winding Down of Affairs

PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY

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