FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, D.O. 20045

STATEMENT	OF (	CHANGES	IN RENE	FICIAL	OWNERS	HIP
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OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>James Steven</u>						2. Issuer Name and Ticker or Trading Symbol MOLINA HEALTHCARE INC [ MOH ]									tionship of Reporting all applicable) Director		g Person(s) to Issu 10% Owr		
(Last) 300 UNI SUITE 1	VERSITY	*	(Middle)		10/	3. Date of Earliest Transaction (Month/Day/Year) 10/01/2014										Officer (give title below)		Other ( below)	specify
(Street) SACRAMENTO CA 95825 (City) (State) (Zip)				_   4. I <sup>1</sup>	4. If Amendment, Date of Original Filed (Month/Day/Year)								Indiv ne) X	´					
		Tab	le I - No	on-Deri	vative	e Sec	uriti	es Ad	cquired	, Di	sposed	of, or Be	neficia	ally	Owned				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)			action	ion 2A. Deemed Execution Date			3. Transac	ction	4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a			5. Amor Securiti Benefic Owned		unt of es ially Following	Forn (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership		
								Code	v	Amount	(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Stock 10/01/2				/2014	014		A <sup>(1)</sup>		1,478(2	2) A	\$41.6	6 <sup>(3)</sup>	15,578			D			
		Т	able II						,		osed of	,		•	wned				
Security (Instr. 3) Pr	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deer Execution if any (Month/E		4. Transa Code ( 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		De Se	Price of rivative curity str. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	Amount or Number of Shares						
Stock Option (Right to	\$33.02								(4)		03/11/2023	Common Stock	15,000			15,000	)	D	

## **Explanation of Responses:**

- 1. Grant of stock under the Issuer's 2011 Equity Incentive Plan in connection with the Reporting Person's services as director.
- 2. The aggregate dollar value of the annual equity award to each director in 2014-15 shall be \$250,000, with one quarter of that amount in stock, or \$62,500, to be granted on the first day of each quarter based on the closing price of the Issuer's common stock on the last day of the immediately preceding quarter. The closing price of the Issuer's common stock on the last day of the immediately preceding quarter, September 30, 2014, was \$42.30. Thus, the grant this quarter for services as a director is for 1,478 shares of the Issuer's common stock.
- 3. Represents the closing price of Issuer's common stock on October 1, 2014.
- 4. 5,000 options are vested; the remaining 10,000 options will vest in 5,000 options increments on each of March 11, 2015, and March 11, 2016.

<u>Jeff D. Barlow, by power of attorney for Steven James.</u>

10/02/2014

\*\* Signature of Reporting Person

Date

 $Reminder: Report \ on \ a \ separate \ line \ for \ each \ class \ of \ securities \ beneficially \ owned \ directly \ or \ indirectly.$ 

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents, that the undersigned hereby constitutes and appoints Jeff D. Barlow and Codruta Boggs, and each acting singly, the undersigned's true and lawful attorney-in-fact to:

- 1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or stockholder of Molina Healthcare, Inc. (the "Company"), Forms 3, 4, and 5 and amendments thereto in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; and
- 2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5 or amendment thereto and timely file such form with the United States Securities and Exchange Commission (the "SEC") and any stock exchange or similar authority.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transaction in securities of the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. This Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 11th day of March, 2013.

/S/ Steven James Signature

Steven James Printed Name

Exhibit 24