FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
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3235-0287 OMB Number: Estimated average burden hours per response: 0.5

# 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>Murray Frank E MD</u>						2. Issuer Name and Ticker or Trading Symbol MOLINA HEALTHCARE INC [ MOH ]											ationship all appli Directo	,			
(Last) 2277 FA	`	irst) BLVD, STE 440	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 04/29/2009											Officer below)	(give title	Other (s below)		specify
(Street) SACRAMENTO CA 95825  (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)										5. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transa Date (Month/D				saction	ar)	2A. Dee Executi if any (Month/	med on Date	e,	3. Transac Code (Ir 8)	tion	4. Secui Dispose 5)	rities Ac	quire	d (A) or	Ť	5. Amou Securitie Benefici Owned I	nt of es ally -ollowing	Form (D) o	n: Direct r Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
					0.10.001					Code A <sup>(1)</sup>	v	Amount	(b)		Price		Reported Transaction(s) (Instr. 3 and 4) $10,250^{(2)}$				(Instr. 4)
Common	Stock	Т	able II -	<u> </u> Deriva		Seci				ed, Di		sed of onverti	, or B					230\^		D	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transa Code (l 8)		ı of l		Exp	Date Exer piration D onth/Day/	ate		7. Title and Amor of Securities Underlying Derivative Secur (Instr. 3 and 4)		ecurity	De	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly [C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exe	te ercisable		piration te	Title	0 0	Amount or Number of Shares						
Stock Option (Right to	\$37.47									(3)	06	/24/2014	Comm Stock		14,000			14,000		D	

## **Explanation of Responses:**

- 1. Grant of restricted stock under the issuer's 2002 Equity Incentive Plan in connection with the reporting person's services as director.
- 2. The 5,000 newly granted shares vest in 1,250 share increments on each of June 30, 2009, September 30, 2009, December 31, 2009, and March 31, 2010. The remainder of the shares are vested.
- 3. The options are fully vested.

Jeff D. Barlow, by power of attorney for Frank E. Murray,

04/30/2009

<u>M.D.</u>

\*\* 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.

### LIMITED POWER OF ATTORNEY FOR SECTION 16(a) FILINGS

Know all by these presents, that the undersigned hereby constitutes and appoints Mark L. Andrews and Jeff D. Barlow, 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 ID, 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 ID, 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 ID, 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 18th day of August, 2004.

/s/ Frank E. Murray Signature

Frank E. Murray Printed Name

Exhibit 24.1