FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

ı	ONB APPROVAL									
	OMB Number:	3235-0287								
	Estimated average burd	en								
l	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*  HOWATT JAMES W  (Last) (First) (Middle)  2277 FAIR OAKS BOULEVARD, SUITE 440						Suer Name and Ticker or Trading Symbol MOLINA HEALTHCARE INC [ MOH ]  3. Date of Earliest Transaction (Month/Day/Year) 03/01/2009								Directo  Officer below)	cable) or (give title	ng Person(s) to Issu 10% Ow Other (sp below) dical Officer		ner
(Street) SACRAMENTO CA 95825  (City) (State) (Zip)				4.1	f Ame	ndmen	nt, Date	of Origina	al File	d (Month/Da	ay/Year)	Lin	X Form f	iled by One	e Repor	rting Perso	n	
		Tab	le I - No	n-Deri	vativ	e Sec	curiti	es A	cquired	, Dis	sposed o	f, or Be	neficial	ly Owned	ı			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da						r) Ex	ny	n Date,	Code (	Transaction Disposed Of (D) (Instr. 3, 4 a Code (Instr.				5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial
						(IVI	onun/D	ay/Year	Code	v	Amount	(A) or (D)	Price	Reported Transact (Instr. 3	d tion(s)	(i) (ins		Ownership (Instr. 4)
Common	/2009	2009			A <sup>(1)</sup>		12,200	A	\$0	29,5	517 <sup>(2)</sup>		D					
Common Stock 03/01/2					/2009	:009			F		1,431	D	\$18.73	(3) 28	.086		D	
				(e.g.,	puts,		, wa	rrant	s, optio	ns,	osed of, convertil	ble secu	rities)					
1. Title of Derivative Security (Instr. 3)	2. 3. Transaction Date Execution or Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year)			n Date, Transa Code (I					6. Date Exercis Expiration Date (Month/Day/Ye		•	7. Title and Amount of Securities Underlying Derivative (Instr. 3 ar	f g Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: Direct (D or Indirec (I) (Instr.	Ownership	Beneficial Ownership t (Instr. 4)
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amount or Number of Shares					
Stock Options (Right to Purchase)	\$29.77								(4)		02/09/2016	Common Stock	3,350		3,350		D	
Stock Options (Right to Purchase)	\$31.32								03/01/200	8 <sup>(5)</sup>	03/01/2017	Common Stock	2,000		2,000		D	
Stock Options (Right to Purchase)	\$32.01								05/29/200	8 <sup>(6)</sup>	05/29/2017	Common Stock	9,000		9,000		D	

## Explanation of Responses:

- 1. Annual grant of restricted shares under the Molina Healthcare, Inc. 2002 Equity Incentive Plan. The shares vest in one-quarter increments on each of 3/1/2010, 3/1/2011, 3/1/2012, and 3/1/2013.
- 2. In addition to the shares vesting as noted above, increments of 762 shares vest on each of 5/29/2010, and 5/29/2011; increments of 625 shares vest on each of 3/1/2010 and 3/1/2011; and increments of 3,050 shares vest on each of 3/1/2010, 3/1/2011, and 3/1/2011. The remainder of the shares are vested.
- 3. Represents the closing sale price of our common stock on Friday, February 27, 2009. In connection with the vesting of 3,675 shares on 3/1/09, the reporting person surrendered 1,431 shares in payment of the taxes associated with the vested shares.
- 4. The options are fully vested.
- $5.\ 1,\!000\ of\ the\ options\ are\ vested;\ increments\ of\ 500\ options\ vest\ on\ each\ of\ 3/1/2010\ and\ 3/1/2011.$
- $6.\ 2,\!250\ of\ the\ options\ are\ vested;\ increments\ of\ 2,\!250\ options\ vest\ on\ each\ of\ 5/29/2009,\ 5/29/2010,\ and\ 5/29/2011.$

<u>Jeff D. Barlow, by power of</u> <u>attorney for James W. Howatt.</u> \*\* Signature of Reporting Person

03/03/2009

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 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 Forms 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 23rd day of May, 2007.

/s/ James Howatt Signature

James Howatt

Exhibit 24.1