



California Health Benefit Exchange *Board Meeting Agenda*

Board Members

Kimberly Belshé
Diana S. Dooley
Paul Fearer
Susan Kennedy
VACANT

Franchise Tax Board
Gerald Goldberg Auditorium
9646 Butterfield Way
Sacramento

May 11, 2011
10:00 AM – 3:30 PM

| ITEM | ACTION/DISCUSSION |
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| I. Call To Order, Roll Call and Welcome | Discussion |
| II. Approval of the April 20, 2011 Minutes | Action |
| III. Report from the Acting Administrative Officer <ul style="list-style-type: none">• Process for addressing policy issues• Opportunities for stakeholder participation | Discussion |
| IV. Search/Recruitment Subcommittee Status Report | Action |
| V. Exchange Establishment Grant Subcommittee Status Report | Action |
| VI. Amendments to the Exchange Planning Grant | Action |

LUNCH BREAK

| ITEM | ACTION/DISCUSSION |
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| VII. Call to Order | |
| VIII. Review of Individual and Small Group Health Insurance Markets in California | Discussion |
| IX. Estimate of Potential Exchange Enrollment | Discussion |
| X. Review of Small Business Health Options Program (SHOP) | Discussion |
| XI. Review of Basic Health Program Option | Discussion |
| XII. Adjournment | |

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on our website at: www.HealthExchange.ca.gov no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting, must make that request at least seven days prior to the meeting date to Alex Kemper McCall at 916-654-3454 or AMcCall@chhs.ca.gov.

Directions to the meeting are available on the Exchange website.

If you are a member of the news media and wish to cover this event, please contact Marta Bortner at mbortner@chhs.ca.gov or (916) 654-3304.