



California Health Benefit Exchange *Board Meeting Agenda*

Board Members

**Diana S. Dooley,
Chair**
Kimberly Belshé
Paul Fearer
Susan Kennedy
Robert Ross, MD

East End Complex
Auditorium
1500 Capitol Avenue
Sacramento, CA 95814

November 15, 2011
10:00 AM – 4:00 PM

Executive Director

Peter V. Lee

**A webcast will be available for the November 15, 2011 Board meeting;
please see instructions in the *Meeting Information* section.**

Please note, open session is estimated to resume at 1:00 PM.

ITEM	ACTION/DISCUSSION
I. Call To Order, Roll Call and Welcome	Discussion
II. Closed Session	
A. Consideration of Contract-Related Matters per Government Code Section 100500(j)	
B. Consideration of Personnel Issues per Government Code Sections 11126(a) and 100500(j)	
III. Announcement of Closed Session Action	Action
IV. Approval of October 21, 2011 Minutes	Action
V. Report from the Executive Director	
A. Contract Award & Solicitation Approval Update	Action
B. Personnel Matters	Action
C. Administrative Update	Discussion
i. IT Procurement Consultants	
VI. User Experience Project 2014 Update	Discussion
VII. Adjournment	Action

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 Board Chair may establish specific time limits on presentations. A lunch break may be taken at the discretion of the Board Chair.

Materials available for this meeting are posted on the Exchange 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 calendar days prior to the meeting date to Alex Kemper-McCall at 916-263-4281 or Alex.Kemper-McCall@hbex.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.

The Board meeting can be viewed via a webcast. The webcast can be accessed at:
<http://mfile.akamai.com/31949/live/reflector:54377.asx?>