



California Health Benefit Exchange

Board Members

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

Executive Director

Peter V. Lee

Board Meeting Agenda

Tsakopoulos Library Galleria
East Meeting Room
828 I St
Sacramento, CA 95814

May 15, 2012
10:00 AM – 4:00 PM

A webcast will be available for the May 15, 2012 Board meeting, including the provisions for individuals to comment from other locations; Please see instructions in the *Meeting Information* section.

Please note: The meeting will begin with an hour-long discussion before entering closed session at approximately 11:00 AM. Open session is estimated to resume at 3:00 PM.

<u>ITEM</u>	<u>ACTION/DISCUSSION</u>
I. Call To Order, Roll Call and Welcome	Discussion
II. Exchange Federal Partnership Options	Discussion
III. Closed Session	
A. Consideration of Contract-Related Matters per Government Code Section 100500(j)	
IV. Exchange Federal Partnership Options	Potential Action
V. 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.

For in person comments: Prior to making your comments, please state your name for the record and identify any group or organization you represent.

The call-in number for teleconference comments is: (800) 288-8961

Please wait until the operator has introduced you before you make your comments.

To request to make a comment during the public comment period, press * 1; you will hear a tone indicating you are in the queue for comment.

If you change your mind and do not want to make a comment, press #

Assistance is available throughout the teleconference meeting. To request a Specialist: Press * 0

Each person will be limited to two minutes per agenda item.

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 916-319-8539 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 David Panush at (916) 319-9072 (work), (916) 842-0715 (mobile), or david.panush@hbex.ca.gov.

The Board meeting can be viewed via a webcast. The webcast can be accessed at:

http://www.cal-span.org/State_Webcast/HBEX/stream_index.htm