



## California Health Benefit Exchange *Board Meeting Agenda*

**East End Complex Auditorium  
1500 Capitol Avenue  
Sacramento, CA 95814**

**May 22, 2014  
10:00 AM – 4:00 PM**

Open session is estimated to start at 12:00 PM.

Webcast and phone participation options are available for this meeting. See the Meeting Information section below.

ITEM	ACTION/ DISCUSSION
I. Call To Order, Roll Call and Welcome	Discussion
II. Closed Session	
A. Consideration of Contract Matters per Government Code Section 100500(j)	
B. Consideration of Personnel Matters per Government Code Sections 11126(a) and 100500(j)	
C. Consideration of Pending Litigation Matters per Government Code Sections 100500(j), 11126(e)(1), and 11126.3(d)	
III. Approval of Board Meeting Minutes	Action
IV. Executive Director's Report	
A. Announcement of Closed Session Actions	Discussion
B. Executive Director's Update	Discussion
C. Legislative Update	Discussion
D. Federal Rules Update	Discussion
V. Covered California Policy and Action Items	
A. Initial Open Enrollment Evaluation Findings and Proposed 2015 Program Changes	Discussion
B. Covered California Budget	
i. 2015 Enrollment Projections	Discussion
ii. Proposed 2015 Revenue Assessment	Action
iii. 2014-15 Interim Budget and 2015-16 Budget Projection	Discussion
C. Covered California Regulations	
i. 2014 Standard Benefit Plan Design Readoption	Action
ii. Certified Plan-Based Enrollment Program Readoption	Action
iii. SHOP Eligibility and Enrollment Process Readoption	Action
iv. Certified Insurance Agents Readoption	Action
v. Remote Identity Proofing Adoption	Action
vi. Fingerprinting and Criminal Background Checks Permanent Adoption	Action
vii. Eligibility and Enrollment Process for the Individual Exchange	Discussion

## 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) 230-1085**

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](http://www.HealthExchange.ca.gov).

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 [info@covered.ca.gov](mailto:info@covered.ca.gov).

If you are a member of the news media and wish to cover this event, please contact (916) 205-8403.

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

[http://www.cal-span.org/State\\_Webcast/HBEX/stream\\_index.htm](http://www.cal-span.org/State_Webcast/HBEX/stream_index.htm).