

**CALIFORNIA HEALTH BENEFIT EXCHANGE  
BOARD RESOLUTION NO. 2015-09**

In the matter of the Navigator Program.

The Board hereby resolves that, in accordance with Sections 100500(i) and 100502(l), of the Government Code, the Executive Director or his authorized designee be authorized to implement the Navigator Program performance and payment options as presented by staff.

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**CERTIFICATION**

I, Peter V. Lee, Executive Director of the California Health Benefit Exchange, do hereby certify that the foregoing action was duly passed and adopted by the California Health Benefit Exchange Board at an official meeting thereof on January 15, 2015.

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Peter V. Lee  
Executive Director  
California Health Benefit Exchange