

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2017-34**

In the matter of the approval of an amendment to the Qualified Health Plan Issuer Contract for the Individual Market for Plan Years 2017-2019:

The Board hereby resolves that, in accordance with Sections 100500(i), and 100503(c) 100504(a)(2), and 100505 of the Government Code, the Executive Director or his authorized designee be authorized to execute an amendment to the Qualified Health Plan Issuer contracts for plan years 2017 through 2019 to modify the contract provisions to adjust to changing federal policies, including the addition of a requirement for QHP issuers to offer a non-mirrored Silver plan outside of Covered California. The Executive Director continues to have the authority to make plan-specific modifications and other changes that are consistent with the policies presented to the Board.

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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 June 15, 2017.

Peter V. Lee
Executive Director
California Health Benefit Exchange