

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2017-37**

In the matter of the 2017-18 Budget.

The Board hereby resolves, in accordance with Sections 100503(o) of the Government Code, to adopt the revised California Health Benefit Exchange 2017-18 Budget, as presented by staff and dated August 17, 2017, as follows:

1. Revise the Budget for Fiscal Year 2017-18, providing an additional expenditure authority of \$5,300,000 for marketing, resulting in total expenditure authority of \$319,557,627.
2. Continue the grant of authority to the Executive Director in Board Resolution 2017-32 to make adjustments to the Budget, provided that the 2017-18 expenditures remain at or below the level of expenditure authority approved by the Board; and that any material adjustments to program budgets and positions must be reported to the Board.
3. Continue the same per-member per-month assessment for plan year 2018 in Board Resolution 2017-32 of 4% of premiums on Qualified Health Plans, including dental plans, sold through the individual exchange and 5.2% of premiums for such plans sold through Covered California for Small Business.

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 August 17, 2017.

Peter V. Lee
Executive Director
California Health Benefit
Exchange