



# California Health Benefit Exchange *Board Meeting Agenda*

## Board Members

Kimberly Belshé  
Diana S. Dooley  
Paul Fearer  
Susan Kennedy  
VACANT

Franchise Tax Board  
Gerald Goldberg Auditorium  
9646 Butterfield Drive  
Sacramento

**April 20, 2011**  
**10:00 AM – 4:00 PM**

## ITEM

## ACTION/DISCUSSION

- | ITEM  | ACTION/DISCUSSION |
|---|-------------------|
| I. Call To Order, Roll Call and Welcome   | Discussion        |
| II. Election of Interim Chair   | Action            |
| III. Conduct of Meetings <ul style="list-style-type: none"><li>• Robert's Rules of Order</li><li>• Bagley/Keene</li></ul>   | Discussion        |
| IV. Review of the duties/responsibilities of the California Health Benefit Exchange <ul style="list-style-type: none"><li>• ACA provisions related to the Exchange</li><li>• Review of AB 1602, SB 900</li></ul>  | Discussion        |
| V. Federal Grants – Existing planning grant and new federal grants to support the establishment of state operated exchanges <ul style="list-style-type: none"><li>• Planning grant awarded</li><li>• Timeline to apply for new grant</li><li>• Federal guidance/work plan</li><li>• Level I or II grant submittal and timeframe</li><li>• Establishment of subcommittee to direct grant development</li></ul> | Action            |

## LUNCH BREAK

## CLOSED SESSION

- Consideration of Personnel Issues per Government Code Section 11126(a) and 100500(j)

## ITEM

## ACTION/DISCUSSION

- | ITEM              | ACTION/DISCUSSION |
|-------------------|-------------------|
| VI. Call To Order |                   |

- |  |            |
|--|------------|
| VII. Adoption of Statement of Interim Administrative Duties and appointment of Acting Administrative Officer or designated administrative entity   | Action     |
| VIII. Approval of Interim Resolution to delegate specific administrative authorities to Acting Administrative Officer or Administrative Entity   | Action     |
| IX. Creation of Search/Recruitment Committee to make final recommendations to the full Board on final duty statements, salary ranges and recruitment approaches/processes for the Executive Officer, Chief Counsel and other key positions | Action     |
| X. Review of possible topics for upcoming meetings   | Discussion |
| XI. Suggested agenda for the next meeting in May   | Action     |
| XII. Suggested meeting calendar for remainder of calendar year   | Action     |
| XIII. Adjournment  |            |

#### MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. If you wish to speak, place your name on the sign-in list available at the door. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on our website at: [www.HealthExchange.ca.gov](http://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 days prior to the meeting date to Alex Kemper McCall at 916-654-3454 or [AMcCall@chhs.ca.gov](mailto:AMcCall@chhs.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 Marta Bortner at [mbortner@chhs.ca.gov](mailto:mbortner@chhs.ca.gov) or (916) 654-3304.