



California Health Benefit Exchange *Board Meeting Agenda*

Members

Kimberly Belshé
Diana S. Dooley
Paul Fearer
Susan Kennedy
VACANT

DRAFT MAY AGENDA

Location, date and time to be determined

ITEM

- I. Call To Order, Roll Call and Welcome
- II. Search and Recruitment Committee Status Report
- III. Exchange Establishment Grant Status Report
- IV. Review of the Health Insurance Markets in California
 - Individual and small group markets in California
 - Potential Exchange enrollment
 - Possible action to direct staff to develop RFP for ongoing actuarial services
- V. Program Integration
 - California's public health care programs
 - Public health and social services programs
 - Federal and state requirements for coordination with public programs
 - Basic Health Plan option and implications for Exchange enrollment
 - Possible action to direct to staff to create a working group on program integration issues

LUNCH BREAK

CLOSED SESSION

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

ITEM

- VI. Call To Order
- VII. Appointment of Acting Administrative Officer or designated administrative entity
- VIII. Small Business Health Options Program (SHOP)
 - SHOP Exchange requirements
 - Federal and state differences in small group market size
 - Possible action to direct staff to solicit feedback on SHOP Exchange
 - Possible action to provide policy direction to staff on SHOP Exchange
 - Possible action to direct staff to develop recommendation for defining small group with respect to the Exchange
- IX. Amendments to the Exchange Planning Grant
- X. Adjournment