



California Health Benefit Exchange *Board Meeting Agenda*

Board Members

Kimberly Belshé
Diana S. Dooley
Paul Fearer
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VACANT

Employment Development Department
EDD Auditorium
722 Capitol Mall
Sacramento 95814

May 24, 2011
10:00 AM – 1:00 PM

**Webcasting will be available for the May 24, 2011 Board meeting.
Please see instructions in the *Meeting Information* section.**

ITEM	ACTION/DISCUSSION
I. Call To Order, Roll Call and Welcome	Discussion
II. Approval of the May 11, 2011 Minutes	Action
III. Report from the Acting Administrative Officer	Discussion
IV. Exchange Establishment Grant Subcommittee Status Report <ul style="list-style-type: none">• Level I or Level II Grant Submittal and Timeline	Action
V. Program Integration <ul style="list-style-type: none">• Overview of Federal Requirements• Overview of Program Integration with Various State Departments	Discussion
VI. Eligibility and Enrollment Systems <ul style="list-style-type: none">• Overview of Federal Requirements• Overview of Current Public Approaches• Overview of Initial Consumer Experience	Discussion
VII. Adjournment	

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. 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 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.

Directions to the meeting are available on the Exchange website.

The May 24, 2011 Board meeting will be webcast. The webcast can be accessed at: <http://mfile.akamai.com/31949/live/reflector:54377.asx>

If you are a member of the news media and wish to cover this event, please contact Marta Bortner at mbortner@chhs.ca.gov or (916) 654-3304.