



California Health Benefit Exchange *Board Meeting Agenda*

Board Members

Kimberly Belshé
Diana S. Dooley
Paul Fearer
Susan Kennedy
Robert Ross, MD

East End Complex
Auditorium
1500 Capitol Avenue
Sacramento, CA 95814

July 22, 2011
10:00 AM – 4:00 PM

**Webcasting will be available for the July 22, 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 June 28, 2011 Minutes	Action
III. Election of Chair	Action
IV. Report from the Acting Administrative Officer <ul style="list-style-type: none">• Staffing/consultants• Eligibility and enrollment webinars• Conflict of interest policy• Other	Action
V. Search/Recruitment Subcommittee Status Report	Discussion
VI. Strategic Visioning	Discussion
VII. Pending Legislation	Action
VIII. Adjournment	Action

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. A lunch break may be taken at the discretion of the chair.

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.

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.

The July 22, 2011 Board meeting will be webcast. The webcast can be accessed at:

<http://livestream.webex.com/r.htm?e=336412&s=1&k=2A26F8761CDE6D846B150ACC1E7291BC>