

Agenda Item V (Administrative Issues)

CALIFORNIA HEALTH BENEFIT EXCHANGE BOARD RESOLUTION

In the matter of The Agreement for the provision of executive recruitment services for the California Health Benefit Exchange.

The Board hereby resolves that in accordance with the provisions of Sections 100500 (i), 100504 (a)(2) and 100505 of the Government Code, the Acting Administrative Officer or her authorized designee be authorized to enter into, sign and execute an Agreement or Agreements exceeding the previously authorized delegation of \$150,000, but not to exceed \$300,000, as well as any amendments thereto, with one or more firms for the purpose of providing executive recruitment services to the California Health Benefit Exchange.

CERTIFICATION

I, Patricia Powers, Acting Administrative Officer 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 23, 2011.

Patricia Powers, Acting
Administrative Officer,
California Health Benefit
Exchange