



# California Health Benefit Exchange *Board Meeting Agenda*

## Board Members

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

Employment Development Department  
EDD Auditorium  
722 Capitol Mall  
Sacramento 95814  
**August 23, 2011**  
**10:00 AM – 4:00 PM**

**Webcasting will be available for the August 23, 2011 Board meeting.  
Please see instructions in the *Meeting Information* section.**

ITEM	ACTION/DISCUSSION
I. Call To Order, Roll Call and Welcome	Discussion
II. Closed Session <ul style="list-style-type: none"><li>• Consideration of Personnel Issues per Government Code Sections 11126(a) and 100500(j)</li><li>• Consideration of Contract-Related Matters per Government Code Section 100500(j)</li></ul>	Action
III. Announcement of the Closed Session Action	Action
IV. Election of Chair	Action
V. Report from the Acting Administrative Officer <ul style="list-style-type: none"><li>• Conflict of interest policy</li><li>• Administrative issues</li><li>• Update on Level I Establishment Grant</li><li>• Update on eligibility, enrollment, and retention planning</li><li>• Update on legislation</li></ul>	Action Action Discussion Discussion Discussion
VI. Strategic Visioning	Discussion
VII. Notice of Proposed Rulemaking Comments	Discussion
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](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 916-263-4281 or [Alex.Kemper-McCall@hbex.ca.gov](mailto:Alex.Kemper-McCall@hbex.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.

The August 23, 2011 Board meeting will be webcast. The webcast can be accessed at:  
<http://mfile.akamai.com/31949/live/reflector:54377.aspx?>