



California Health Benefit Exchange *Board Meeting Agenda*

Board Members

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

Employment Development Department
EDD Auditorium
722 Capitol Mall
Sacramento 95814
September 27, 2011
11:00 AM – 4:30 PM

**Webcasting will be available for the September 27, 2011 Board meeting.
Please see instructions in the *Meeting Information* section.
Please note, open session is estimated to resume at 12:30 PM.**

ITEM	ACTION/DISCUSSION
I. Call To Order, Roll Call and Welcome	Discussion
II. Closed Session <ul style="list-style-type: none">• Consideration of Personnel Issues per Government Code Sections 11126(a) and 100500(j)• Consideration of Contract-Related Matters per Government Code Section 100500(j)• Discussion per Government Code Sections 11126(e) and 100500(j)	
III. Announcement of the Closed Session Action	Action
IV. Approval of July 22, 2011 Minutes	Action
V. Approval of August 23, 2011 Minutes	Action
VI. Report from the Acting Administrative Officer <ul style="list-style-type: none">A. Conflict of Interest PolicyB. Proposed 2012 Board Meeting CalendarC. Contract Award & Solicitation ApprovalsD. Administrative UpdateE. Legislative UpdateF. Program Integration	Action Action Action Discussion Discussion Discussion
VII. Exchange Design Options	Discussion
VIII. Strategic Visioning	Action
IX. Notice of Proposed Rulemaking Comments	Action
X. 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 916-263-4281 or 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 or (916) 654-3304.

The September 27, 2011 Board meeting will be webcast. The webcast can be accessed at:
<http://mfile.akamai.com/31949/live/reflector:54377.asx?>