

*SEQUESTERED PENDING RESULTS OF EXECUTIVE SESSION*

**CALIFORNIA HEALTH BENEFIT EXCHANGE  
BOARD RESOLUTION NO. 2011-03**

In the matter of the Agreement for the provision of services for development of a Business and Operations Plan 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 be authorized to further negotiate, then enter into, sign and execute an Agreement with, as well as any amendments thereto, with the Public Consulting Group for the purpose of providing a Business and Operations Plan to the California Health Benefit Exchange.

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**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 September 27, 2011.

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Patricia Powers, Acting  
Administrative Officer,  
California Health Benefit  
Exchange