



# California Health Benefit Exchange *Board Meeting Agenda*

## Board Members

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

## Executive Director

**Peter V. Lee**

East End Complex  
Auditorium  
1500 Capitol Avenue  
Sacramento, CA 95814

**December 20, 2011**  
**10:00 AM – 4:00 PM**

**A webcast will be available for the December 20, 2011 Board meeting, including the testing of provisions for individuals to comment from other locations; please see instructions in the *Meeting Information* section.**

**Please note: Open session is estimated to resume at 12:00 noon.**

ITEM	ACTION/DISCUSSION
I. Call To Order, Roll Call and Welcome	Discussion
II. Closed Session <ul style="list-style-type: none"><li>A. Consideration of Contract-Related Matters per Government Code Section 100500(j)</li><li>B. Consideration of Personnel Issues per Government Code Sections 11126(a) and 100500(j)</li></ul>	
III. Announcement of Closed Session Actions	Action
IV. Approval of November 15, 2011 Minutes	Action
V. Report from the Executive Director <ul style="list-style-type: none"><li>A. Personnel Matters</li><li>B. Administrative Update</li><li>C. Exchange Procurement Policy</li></ul>	Discussion Discussion Action
VI. Presentation of Draft Information Technology (California Healthcare Eligibility, Enrollment, and Retention System) Solicitation	Discussion
VII. Presentation of Understanding Small Employer Health Care Decision Making in California (InSight at Pacific Community Ventures)	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.

For in person comments: Prior to making your comments, please state your name for the record and identify any group or organization you represent.

For teleconference comments: The Exchange will be testing provisions for individuals to comment from other locations. At each point in the agenda where public comment is solicited, an operator will assist with the facilitation of the conference call. Callers will be placed in listen-only mode until the appropriate time for comments, at which point the operator will queue callers and direct each individual when it is time to speak.

**\*\*\* The correct call-in number for teleconference comments is: (800) 398-9379 \*\*\***

To request the opportunity for comment: Press \* 1; you will hear a tone indicating you are in the queue for comment.

To retract your placement in the queue: Press #

Assistance is available throughout the teleconference meeting. To request a Specialist: Press \* 0

Each person will be limited to two minutes per item.

Materials available for this meeting are posted on the Exchange 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 calendar 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 Board meeting can be viewed via a webcast. The webcast can be accessed at: <http://mfile.akamai.com/31949/live/reflector:54377.aspx?>