



California Health Benefit Exchange

Board Members

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

Executive Director

Peter V. Lee

Board Meeting Agenda

Gregory Bateson Building
1600 9th Street
Sacramento, CA 95814

June 7, 2012
3:00 PM – 4:00 PM

ITEM

ACTION/DISCUSSION

I. Call To Order, Roll Call and Welcome

Discussion

II. Closed Session

- A. Consideration of Contract-Related Matters per Government Code Section 100500(j)
- B. Consideration of Personnel Issues per Government Code Sections 11126(a) and 100500(j)