



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

Executive Director
Peter V. Lee

California Health Benefit Exchange *Board Meeting Agenda*

**East End Complex Auditorium
1500 Capitol Avenue
Sacramento, CA 95814**

**March 21, 2013
9:00 AM – 4:00 PM**

Open session is estimated to resume at 12:30 PM.

Webcast and phone participation options are available for this meeting. See the *Meeting Information* section below.

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)	
III. Approval of Board Meeting Minutes	Action
IV. Executive Directors Report	
A. Announcement of Closed Session Actions	Discussion
B. Covered California Planning Overview	Discussion
C. Service Center Update	Discussion
D. CalHEERS Update	Discussion
E. Federal Proposed Rules	Discussion
F. Legislative Update	Discussion
V. Qualified Health Plan Contracting and Regulations	
A. Plan Contracting Update and Overview of Contracting Elements	Discussion
B. Qualified Health Plan Regulations Update	Action
C. Pediatric Dental Contracting Regulations	Action
D. SHOP Contracting and Scheduling	Discussion
E. Actuarial Report on 2014 Rate Changes (Milliman)	Discussion
VI. Enrollment Assistance Policies	
A. Assistors Program Update	Discussion
B. Covered California Background Check Policy	Action
VII. Addressing Health Disparities and Promoting Health Equity	
A. Covered California Overview	Discussion
B. Expert Panel	Discussion
VIII. Eligibility and Enrollment	
A. Eligibility and Enrollment Policy Options	Discussion
B. Single Application Update	Discussion
C. Draft Regulations	Discussion
IX. 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.

The call-in number for teleconference comments is: (877) 531-2988

Please wait until the operator has introduced you before you make your comments.

To request to make a comment during the public comment period, press * 1; you will hear a tone indicating you are in the queue for comment.

If you change your mind and do not want to make a comment, press #

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

Each person will be limited to two minutes per agenda item.

Materials available for this meeting are posted on the Exchange 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 calendar days prior to the meeting date to Erica Lux at 916-323-3731 or Erica.Lux@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 (916) 205-8403.

The Board meeting can be viewed via a webcast. The webcast can be accessed at: http://www.cal-span.org/State_Webcast/HBEX/stream_index.htm.