

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-19**

In the matter of the Covered California Background Check Policy.

In accordance with Government Code Section 100500(i), 100502(l) and 100503(s), the Board hereby resolves to adopt the staff recommendations identified in the Board Recommendations Brief titled "Covered California Background Check Policy."

CERTIFICATION

I, Peter V. Lee, Executive Director 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 March 21, 2013.

Peter V. Lee
Executive Director
California Health Benefit Exchange