



**COVERED
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California Health Benefit Exchange *Board Meeting Agenda*

**Fair Political Practices Commission
428 J Street, 8th Floor
Sacramento, CA 95814**

**The California Endowment
1000 North Alameda Street
Tahoe Conference Room
Los Angeles, CA 90012**

**May 7, 2013
9:00 AM – 12:00 PM**

Note: due to the short notice for this meeting, members of the public may participate in either the Sacramento or Los Angeles locations.

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

Closed session is estimated to end at 10:30 AM.

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. Executive Director's Report	Discussion
IV. Qualified Health Plan Contracting	
A. Model Contract Approval	Action
V. Assisters Program	
A. Program Updates	Discussion
B. Draft Regulations	Discussion
C. Agent and Enrollment Entity Relationship Requirements	Discussion

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: (800) 230-1096

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.