

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-28**

In the matter of the approval of the 2013-2014 Qualified Health Plan Model Contract.

The Board hereby resolves that, in accordance with Sections 100500(i), 100503(c), 100504(a)(2), and 100505 of the Government Code, the Executive Director or his authorized designee be authorized to finalize and execute the 2013-2014 Qualified Health Plan Model Contract, which includes all attachments thereto. The Executive Director or his authorized designee shall have the authority to make revisions to the Model Contract necessary to effectuate the Board's policy decisions, and on an as-needed, limited basis to execute plan-specific addenda to the Model Contract.

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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 May 7, 2013.

Peter V. Lee
Executive Director
California Health Benefit Exchange