



**COVERED  
CALIFORNIA**

## California Health Benefit Exchange *Board Meeting Agenda*

**California Secretary of State Office Auditorium  
1500 11th St.  
Sacramento, CA 95814**

**May 23, 2013  
10:30 AM – 4:00 PM**

Note: Covered California will hold a press conference at 9 AM prior to the Board meeting.

Open session is estimated to start 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 Director's Report	
A. Announcement of Closed Session Actions	Discussion
B. Covered California Planning Overview	Discussion
C. SHOP Update	Discussion
D. Service Center Update	Discussion
E. CalHEERS Update	Discussion
F. Federal Proposed Rules	Discussion
G. Legislative Update	Discussion
H. Choosing Wisely	Action
V. Qualified Health Plan Contracting	
A. Announce Tentative Health Plans and Rates	Discussion
B. Model Contract: Performance Standards	Action
C. Supplemental Benefits	Action
VI. Marketing, Outreach and Enrollment	
A. Marketing, Outreach and Education Update	Discussion
B. Agent and Enrollment Entity Relationship Requirements	Action
VII. Covered California Program Regulations	
A. Background Check Regulations	Action
B. Assistors Program Regulations	Action
VIII. Covered California 2013/14 Budget	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) 288-8960**

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](http://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](mailto: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](http://www.cal-span.org/State_Webcast/HBEX/stream_index.htm).