



## California Health Benefit Exchange *Board Meeting Agenda*

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

**August 22, 2013  
10:00 AM –5:00 PM**

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/<br>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. Update on Consumer Website Functionality  | Discussion            |
| D. Service Center Update   | Discussion            |
| E. Outreach, Collateral and Training Update  | Discussion            |
| F. Navigator Program Update  | Discussion            |
| G. Legislative Update  | Discussion            |
| H. Federal Rules Update  | Discussion            |
| V. Covered California Program Regulations  |                       |
| A. Readoption of Standard Plan Design Regulations  | Action                |
| B. SHOP Regulations  | Action                |
| C. Agent Regulations   | Action                |
| D. Plan-Based Enrollment Regulations   | Action                |
| E. Assistants Program Regulations  | Action                |
| F. Eligibility and Enrollment Regulations  | Action                |
| VI. Covered California & DHCS Terms with Counties/Consortia for Handling Medi-Cal Callers ("Quick Sort") | Action                |
| VII. Covered California Plan Updates   |                       |
| A. Qualified Health Plan Model Contract Provisions   | Action                |
| B. 2014/2015 Plan Contracting Schedule   | Discussion            |
| C. Premium Payment Policy Update   | 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) 230-1766**

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).

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@covered.ca.gov](mailto:Erica.Lux@covered.ca.gov).

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 live 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).