

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-78**

In the matter of the Quality Rating System Requirements.

In accordance with Government Code Sections 100500(i), 100502(d) and 100503(s), the Board hereby resolves to adopt the staff recommendations identified in the Board Recommendations Brief titled Quality Rating System.

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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 October 24, 2013.

Peter V. Lee
Executive Director
California Health Benefit
Exchange