

**CALIFORNIA HEALTH BENEFIT EXCHANGE  
BOARD RESOLUTION NO. 2015-17**

In the matter of the approval of the Medi-Cal Managed Care Plan Enrollment Assistance Regulations.

The Board hereby resolves that, in accordance with Sections 100500(i), 100503(h), 100503(s), and 100504(a)(6) of the Government Code, the Executive Director or his authorized designee be authorized to submit to the Office of Administrative Law an emergency regulations package concerning the Medi-Cal Managed Care Plan Enrollment Assistance Program.

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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 March 5, 2015.

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Peter V. Lee  
Executive Director  
California Health Benefit  
Exchange