

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2016-09**

In the matter of the approval of the Qualified Health Plan Issuer Model Contract for Plan Years 2017 through 2019:

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 Qualified Health Plan Issuer Model Contract for Plan Years 2017 through 2019, which includes all attachments thereto. The Executive Director or his authorized designee shall have the authority to make revisions to the Model Contract, which are consistent with the Board's policy decisions and necessary to finalize the Model Contract, including the authority to finalize specific measures and methodologies, and make certain 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 April 7, 2016.

Peter V. Lee
Executive Director
California Health Benefit Exchange