

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2016-31**

In the matter of the 2016-17 Budget and 2017 Qualified Health Plan Assessments.

The Board hereby resolves, in accordance with Sections 100503(o) and 100503(n) of the Government Code, to adopt the California Health Benefit Exchange 2016-17 Budget, as presented by staff and dated June 16, 2016, and assess a charge on qualified health plans, as follows:

1. Approve the Budget for Fiscal Year 2016-17, providing expenditure authority of \$320,924,993.
2. Grant authority to the Executive Director to make adjustments to the Budget, provided that 2016-17 expenditures remain at or below the level of expenditure authority approved by the Board; and that any material adjustments to program budgets and positions must be reported to the Board.
3. For plan year 2017, charge a per-member per-month assessment of 4% of premiums on Qualified Health Plans, including dental plans, sold through the individual exchange and 5.2% of premiums for such plans sold through Covered California for Small Business.

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 June 16, 2016.

Peter V. Lee
Executive Director
California Health Benefit Exchange