



**COVERED
CALIFORNIA**

Board Meeting Agenda

**Covered California Tahoe Auditorium
1601 Exposition Blvd.
Sacramento, CA 95815**

**August 17, 2017
11:00 AM – 3:00 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/ DISCUSSION

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| I. Call To Order, Roll Call and Welcome | Discussion |
| II. Closed Session | |
| A. Consideration of Contract Matters per Government Code Section 100500(j) | |
| B. Consideration of Personnel Matters per Government Code Sections 11126(a) and 100500(j) | |
| C. Consideration of Pending Litigation Matters per Government Code Sections 100500(j), 11126(e)(1), and 11126.3(d) | |
| III. Approval of Board Meeting Minutes | Action |
| IV. Executive Director's Report | |
| A. Announcement of Closed Session Actions | Discussion |
| B. Executive Director's Update | Discussion |
| V. Covered California Policy and Action Items | |
| A. 2017-2019 Qualified Health Plan Issuer Contract Amendment for 2018 | Action |
| B. 2017-2018 Budget (Final Report and Potential Adjustment) | Action |
| C. Covered California Regulations | |
| i. Individual Eligibility and Enrollment Regulations Emergency Readoption | 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: (877) 260-8896

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.

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 boardcomments@covered.ca.gov.

If you would like to submit comments to the board, please send them to boardcomments@covered.ca.gov.

If you are a member of the news media and wish to cover this event, please contact (916) 206-7777.

The Board meeting can be viewed via a live webcast. The webcast can be accessed at:
<http://board.coveredca.com/meetings/video/>