

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2019-65**

In the matter of the adoption of Amendment 1 to the Covered California State Subsidy Program for Plan Year 2020.

The Board hereby resolves, in accordance with the Section 100800(a), of the Government Code, to adopt Amendment 1 to the 2020 State Premium Assistance Program Design, dated November 21, 2019.

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 November 21, 2019.

Peter V. Lee
Executive Director
California Health Benefit Exchange