



Board Meeting Agenda

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

March 26, 2020
10:00 AM – 3:15 PM

Please Note: Per Executive Order N-25-20, certain provisions of the Government Code pertaining to open meeting requirements have been temporarily waived to mitigate the effects of the COV-19 pandemic. Consistent with the Executive Order, members of the Board may be participating in the meeting remotely by way of teleconference. Members of the public may attend the meeting at the location posted above, however, consistent with the guidance issued by the state and local health officers, it is recommended that members of the public participate remotely. Information on how to access the webinar access and call-in for comments is located below. For those who prefer to attend the meeting in person, we will practice recommended social distancing measures.

Open session is estimated to start at 1:00 PM
Webcast and phone participation options are available for this meeting. See the Meeting Information section below.

ITEM	ACTION/ DISCUSSION
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. Corona Virus Disease 2019 (COVID-19)	
i. Update	Discussion
ii. Budget	Action
C. Executive Director's Update	Discussion
D. Covered California Data and Research	
i. Report on Results of Open Enrollment 2020	Discussion
E. State and Federal Policy/Legislative Update	Discussion
V. Covered California Policy and Action Items	
A. Health Plan Contracting	
i. 2021 Qualified Health Plan Contracting	
1. Benefit Design	Action
2. Plan Certification	Action
ii. 2022 Health Plan Contracting and Refresh Update	
1. Visioning for Health Care 2030	Discussion
2. Draft Quality Transformation Fund	Discussion
B. Covered California Regulations	
i. Emergency Readoption of Hardship and Religious Conscience Exemptions Regulations	Action

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: (844) 721-7241
The Participant Code is: 8409640

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:
board.coveredca.com.

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/>