



Board Meeting Agenda

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

June 25, 2020
10:00 AM – 3:15 PM

Please Note: Covered California will hold its June 25th board meeting remotely. Per Executive Order N-25-20 and N-35-20, certain provisions of the Government Code pertaining to open meeting requirements have been temporarily waived to mitigate the effects of the COVID-19 pandemic. As such, Covered California board members will participate remotely by way of teleconference.

Additionally, consistent with the Governor's Executive Order N-33-20 regarding the statewide stay-at-home directive to preserve the public health and safety throughout the entire State of California, we are limiting public participation to remote participation only.

Board Members:

Please see the closed session agenda for separate closed session call-in instructions.

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

- | | |
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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) : Maharaj v. Covered California | |
| III. Approval of Board Meeting Minutes | |
| A. March 26, 2020 Meeting Minutes | Action |
| B. May 21, 2020 Meeting Minutes | Action |
| IV. Executive Director's Report | |
| A. Announcement of Closed Session Actions | Discussion |
| B. Executive Director's Update | Discussion |
| C. Corona Virus Disease 2019 (COVID-19) Update | Discussion |
| D. Covered California Data and Research | Discussion |
| i. Survey Findings: COVID-19 Health Insurance and Employment Impacts | Discussion |
| E. State and Federal Policy/Legislative Update | Discussion |
| F. Presentations from Covered California Qualified Health Plans | Discussion |
| i. Anthem | |
| ii. Sharp | |
| V. Covered California Policy and Action Items | |
| A. State Subsidy Program Design for Plan Year 2021 | Action |
| B. Fiscal Year 2020-2021 Navigator Enrollment Goals | Action |
| C. 2021 Health Plan Certification and Contracting | Action |
| i. Minimum Marketing Spend Requirements | |
| ii. 2021 Per Member Per Month Qualified Health Plan Assessment | |
| D. Covered California's Proposed Fiscal Year 2020-2021 Budget | Action |
| E. 2022 Health Plan Contracting Matters | 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 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) 291-6360
The Participant Code is: 797216

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 0 ; 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/>