

COVERED CALIFORNIA BOARD MINUTES
Friday, January 28, 2022
Covered California
1601 Exposition Blvd.
Sacramento, CA 95815

Please Note: Covered California hosted its January 28th board meeting remotely. Per Assembly Bill No. 361 (2021-2022 Reg. Sess.), certain provisions of the Government Code pertaining to open meeting requirements were temporarily waived to mitigate the effects of the COVID-19 pandemic. As such, Covered California board members participated 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, public participation was limited to remote participation only.

Agenda Item I: Call to Order, Roll Call, and Welcome

Chairman Mark Ghaly called the meeting to order at 9:00 a.m.

Board Members Present During Roll Call:

Jerry Fleming
Dr. Sandra Hernandez
Dr. Mark Ghaly

Board Members Absent During Roll Call:

Jarrett Barrios
Art Torres

Agenda Item II: Closed Session

A conflict disclosure was performed and there were no conflicts from the board members that needed to be disclosed. The board adjourned for closed session to discuss contracting, personnel, and litigation matters pursuant to Government Code Section 100500(j) and 11126 (a).

Chairman Ghaly called open session to order at 9:00 a.m.

Agenda Item III: Closed Session Announcements and Adjournment of Open Session

Chairman Ghaly stated that there were no actions or decisions to report from closed session and adjourned the meeting at 3:00 p.m.