



Board Meeting Agenda

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

February 17, 2022
9:30 AM – 3:45 PM

Please Note: Covered California will hold its February 17th board meeting remotely. Per Assembly Bill No. 361 (2021-2022 Reg. Sess.) and the Governor’s Executive Order N-1-22, 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 12:00 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	
III. Board Meeting Action Items	
A. January 20, 2022 Meeting Minutes	Action
B. January 28, 2022 Meeting Minutes	Action
C. February 7, 2022 Meeting Minutes	Action
IV. Executive Director Recruitment Update	Discussion
V. Public Comment on Peter Lee’s Departure	Discussion
VI. Executive Director’s Report	
A. Announcement of Closed Session Actions	Discussion
B. Executive Director’s Update	Discussion
i. Open Enrollment Campaign Update	Discussion
C. Covered California Data and Research	Discussion
i. Overview of Medi-cal Autoenrollment Process	Discussion
D. State and Federal Policy/Legislative Update	Discussion
VII. Covered California Policy and Action Items	
A. Fiscal Year 2022-23 Navigator Grant Program Contract	Discussion
B. 2023 Qualified Health Plan Contract and Certification Process	Discussion
i. 2023 Qualified Health Plan Issuer Model Contract	Action
ii. 2023 Certification	Action
iii. 2023 Benefit Design	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: (877) 336-4440
The Participant Code is: 6981308

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/>