



**COVERED
CALIFORNIA**

Board Meeting Agenda

**September 21, 2023
11:30 AM – 2:30 PM**

Main Location:

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

Alternate Locations:

California Community Foundation
717 W Temple Street
Los Angeles, CA 90012

California State Department of Social Services
1000 Corporate Center Drive
Monterey Park, CA 91754

The California Endowment
1000 N Alameda Street
Los Angeles, CA 90012

Mission Valley Public Library
2123 Fenton Parkway
San Diego, CA 92108

Open session is estimated to start at 12:30 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 Pending Litigation Matters per Government Code sections 100500(j) and 11126: *Vimo, Inc. dba GetInsured v. Office Systems Integration. et al.*

- III. Board Meeting Action Items
 - A. August 17, 2023 Meeting Minutes Action

- IV. Executive Director's Report
 - A. Announcement of Closed Session Actions Discussion
 - B. Executive Director's Update Discussion
 - i. Open Enrollment Update
 - C. State and Federal Policy/Legislative Update Discussion
 - D. Data and Research Discussion

- V. Covered California Policy and Action Items
 - A. Eligibility and Enrollment Regulations Emergency Readoption Action
 - B. Covered California Strategic Plan 2023-2026 Action
 - C. Update to Conflict-of-Interest Code 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/>