



# Board Meeting Agenda

**February 15, 2024**  
**10:00 AM – 3:30 PM**

**Main Location:**

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

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 Personnel Matters per Government Code sections 11126(a) and 100500(j)	
B. Consideration of Contract Matters per Government Code section 100500(j)	
III. Board Meeting Action Items	
A. January 18, 2024 Meeting Minutes	Action
IV. Executive Director’s Report	
A. Announcement of Closed Session Actions	Discussion
B. Executive Director’s Update	Discussion
i. End of Open Enrollment 2024	
C. State and Federal Policy/Legislative Update	Discussion
D. Data and Research	Discussion
i. Medi-Cal Transitioner Monthly Data Update	
ii. Findings from Covered California’s Survey of the Subsidy-Eligible Uninsured	
iii. Using Data for Personalized Outreach During Special Enrollment for Plan Year 2024	
V. Covered California Policy and Action Items	
A. Exchange Hardship and Religious Conscience Exemptions Process Permanent Regulations	Action
B. 2025 Qualified Health Plan Issuer Contract and Certification Process	
i. 2025 Qualified Health and Dental Plan Issuer Model Contract	Action
ii. 2025 Qualified Health and Dental Plan Certification Application	Action
C. 2025 Standard Benefit Designs including 2025 California Enhanced Cost-Sharing Reduction Benefit Designs	Discussion
D. Covered California for Small Business Permanent Regulations	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](http://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](mailto:boardcomments@covered.ca.gov).

If you would like to submit comments to the board, please send them to [boardcomments@covered.ca.gov](mailto:boardcomments@covered.ca.gov).

If you are a member of the news media and wish to cover this event, please contact (916) 206-7777.

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