

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2024-25**

In the matter of the approval of an amendment to Attachment 4 of the Qualified Health Plan Issuer Contracts for Plan Year 2025:

The Board hereby resolves that, in accordance with Sections 100500(i), 100503(c), 100504(a)(2), and 100505 of the Government Code, the Executive Director, or her authorized designee, is authorized to finalize and execute an amendment to Attachment 4 of the Qualified Health Plan Issuer Contracts for the individual market for Plan Year 2025.

CERTIFICATION

I, Jessica Altman, Executive Director of Covered California, do hereby certify that the foregoing action was duly passed and adopted by the Covered California Board at an official meeting thereof on June 20, 2024.

Jessica Altman
Executive Director
Covered California