



## Board Meeting Agenda

**January 15, 2026**  
**11:15 AM – 3:30 PM**

**Main Location:**

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

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)	
III. Board Meeting Action Items	Action
A. November 20, 2025 Meeting Minutes	
IV. Executive Director's Report	
A. Announcement of Closed Session Actions	Discussion
B. Executive Director's Update	Discussion
C. State and Federal Policy/Legislative Update	Discussion
D. Data and Research	
i. Plan Performance Report	Discussion
V. Covered California Policy and Action Items	
A. 2027 Qualified Health Plan Issuer Certification Process and Contract Discussion	
i. 2027 Qualified Health and Dental Plan Certification Application	Discussion
ii. 2027 Qualified Health and Dental Plan Issuer Model Contract	Discussion
B. Presentations by Qualified Health Plan Issuers on Quality Transformation Initiative Experiences	Discussion
C. California Alignment for Hospital Quality (Cal HQ)	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 10; 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.

The Board meeting can be viewed via a live webcast. The webcast can be accessed at: <http://board.coveredca.com/meetings/video/>