

**Pennsylvania Health Insurance Exchange Authority d/b/a Pennie®
BOARD of DIRECTORS PERSONNEL SUB-COMMITTEE MEETING MINUTES**

Date: May 27, 2022
Time: 10:00 AM
Location: Microsoft Teams meeting

Preliminary Matters (Commissioner Humphreys)

- **Call to Order**
- **Roll Call**
 - Commissioner Michael Humphreys, Pennsylvania Insurance Department (Chair) - **Present**
 - Sheryl Kashuba, University of Pittsburgh Medical Center Health Plan (Vice Chair) - **Present**
 - Jessica Brooks, Pittsburgh Business Group on Health - **Present**
 - Frank Fernandez, Capital Blue Cross - **Present**
 - Tia Whitaker, Pennsylvania Association of Community Health Centers - **Present**
- **Approval of the Minutes**
 - **Motion:** To approve the minutes of the December 17, 2021 meeting of the PHIEA Board of Directors Personnel Committee.
 - Motion: Frank Fernandez
 - Second: Jessica Brooks
 - Decision: Unanimous (5-0)
- **The floor was opened for public comments, of which there were none.**
- **General Discussion of DiSC 363 Report with Human Resources**
 - Commissioner Humphreys introduced Matt Stine and Mandy Schwemm from the Office of Administration for the Commonwealth to give a general overview of the DiSC 363 report. The overview did not give any information pertaining specifically to Executive Director Sherman's review.
- **Executive Session**
 - The Pennie® Board of Directors held an executive session. The agenda for the executive session was limited to discussing personnel matters and reviewing legally privileged or confidential matters.
- **Meeting adjourned at approximately 11:58 AM.**