

AGENDA
BOARD of DIRECTORS PERSONNEL SUB-COMMITTEE MEETING

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

Microsoft Teams meeting

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[+1 267-332-8737,330985994#](tel:+12673328737330985994) United States, Philadelphia
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Conference Call Etiquette (Commissioner Humphreys)

- Please mute your line if you are not speaking.
- Identify yourself & organization before you speak.
- If you are on the phone and logged in via web, turn off your computer speakers.
- The chat and polling are reserved for Board members.

Preliminary Matters (Commissioner Humphreys)

10:00 AM

- **Call to Order**
- **Roll Call**
 - Commissioner Michael Humphreys, Pennsylvania Insurance Department (Chair)
 - Sheryl Kashuba, University of Pittsburgh Medical Center Health Plan (Vice Chair)
 - Jessica Brooks, Pittsburgh Business Group on Health
 - Frank Fernandez, Capital Blue Cross
 - Tia Whitaker, Pennsylvania Association of Community Health Centers
- **Approval of the Minutes**
- **Opportunity for Public Comment**
 - Please note that public participation is permitted at this meeting, as required by the Sunshine Act, 65 P.S. § 280.1. In the absence of official policy relating to public comment at Board meetings (which the Board anticipates will be forthcoming), and to ensure the orderly progress of today's meeting, all comments should be directed to the Chairperson, and should be limited to no more than five (5) minutes in duration. Questions asked of the

Chairperson or the Board as part of public comment may or may not be addressed at the meeting.

- **General Discuss DiSC 363 Report with Human Resources** **10:05 AM**

- **Executive Session** **10:15 AM**

The Pennie[®] Board of Directors will hold an executive session. The agenda for the executive session will be limited to discussing personnel matters and reviewing legally privileged or confidential matters.

- **Adjourn (Commissioner Humphreys)** **12:00 PM**