

**Pennsylvania Health Insurance Exchange Authority d/b/a Pennie[™]
BOARD of DIRECTORS MEETING AGENDA**

Date: January 18, 2022
Time: 12:00 PM
Location: Microsoft Teams meeting

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[+1 267-332-8737](tel:+12673328737),,173035256# United States, Philadelphia

Phone Conference ID: 173 035 256#

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https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzFhMWQzNjktMzljMC00YzNILWExMDctOWFiZjBkMzg5NGFI%40thread.v2/0?context=%7b%22tid%22%3a%22418e2841-0128-4dd5-9b6c-47fc5a9a1bde%22%2c%22oid%22%3a%2265ce9710-8839-4079-8575-bac313fd96bd%22%7d

I. Preliminary Matters

- Call to Order
- Roll Call
- Approval of Previous Meeting's Minutes
- Opportunity for Public Comment

II. Administrative Matters

III. Open Enrollment 2022 Data Debrief

IV. Break

V. Forward Look for 2022

VI. Notice of Benefit and Payment Parameters 2023

VII. Adjourn