

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

Date: October 21, 2021
Time: 12:00 PM
Location: Microsoft Teams meeting

Join on your computer or mobile app

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Call in (audio only)

[+1 267-332-8737](tel:+12673328737), [194125604#](tel:+194125604) United States, Philadelphia

Phone Conference ID: 194 125 604#

Copy/paste URL into browser:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2U5M2ZmMGQtOTAxNC00Y2FiLTkyN2MtYWw0MzM0ZjQ1YWNI%40thead.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. Calendar Year 2022 Budget Review

IV. 150% Federal Poverty Level SEP

V. Break

VI. Easy Enrollment Program Update

VII. Final Binder Payment Policy

VIII. 2022 Open Enrollment Status Update

IX. Executive Session

- 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.

X. Adjourn