

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

Date: December 16, 2021
Time: 12:30 PM**
Location: Microsoft Teams meeting

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+1 267-332-8737,,843554730# United States, Philadelphia

Phone Conference ID: 843 554 730#

Copy/paste URL into browser:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGRmZDA1NzktZml4My00YjlyLTk2MzktYzcxODE5ZjlwMDhk%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. Reaffirm Individual Exceptional Circumstances SEP

IV. Open Enrollment 2022 Progress Update

V. Break

VI. Build Back Better Legislative Update

VII. End of Public Health Emergency/Medicaid Maintenance of Effort Progress Update

VIII. Adjourn