

**PENNSYLVANIA HEALTH INSURANCE EXCHANGE AUTHORITY d/b/a PENNIE<sup>™</sup>  
BOARD OF DIRECTORS PERSONNEL SUB-COMMITTEE MEETING AGENDA**

**Date:** December 17, 2021  
**Time:** 10:00 AM  
**Location:** Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 267-332-8737,965243924#](tel:+1267-332-8737,965243924#) United States, Philadelphia  
Phone Conference ID: 965 243 924#

**Copy/paste URL into browser:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGUiZmM0ZjAtNWkNy00MTA1LTg4ODgtMThiZW00MGJhNWUw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGUiZmM0ZjAtNWkNy00MTA1LTg4ODgtMThiZW00MGJhNWUw%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
- Opportunity for Public Comment

**II. Approval of the Minutes**

**III. Administrative Matters**

**IV. Discuss Creation of a Process to Evaluate Executive Director's Performance**

**V. Executive Session (if needed)**

This notice is provided in accordance with Act 84 of 1986, known as the Pennsylvania Sunshine Act, as amended. To the extent that the Pennie<sup>™</sup> Board of Director's Sub-Committee on Personnel holds an executive session, the agenda for the executive session will be limited to discussing personnel matters and reviewing legally privileged or confidential matters. If an agenda for the Executive Session is created, it will be distributed to all committee members in advance of this session.

**VI. Adjourn**