

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

Date: February 17, 2022
Time: 12:00 PM
Location: Microsoft Teams meeting

**Microsoft Teams meeting
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Phone Conference ID: 894 570 791#

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- I. Preliminary Matters**
 - Call to Order
 - Roll Call
 - Approval of Previous Meeting's Minutes
 - Opportunity for Public Comment
- II. Resolution for Jessica Altman, Chairperson (Added at Meeting by Board Vote 9-0)**
- III. Meeting Orientation**
- IV. 2023 Plan Certification Policy Recommendations**
- V. 2021 & 2022 Data Overview**
- VI. Break**
- VII. 2021 Strategic Goals Performance Review**
- VIII. Break**
- IX. 2022 Strategic Goals, Outcomes, and Initiatives Planning**
- X. Adjourn**