

AGENDA
PENNSYLVANIA HEALTH INSURANCE EXCHANGE AUTHORITY
BOARD of DIRECTORS MEETING

Date: March 19, 2020

Time: 12:00 p.m.

Location: Phone / Dial In – (267) 332-8737 Passcode: 966690777

1.0 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

- Paula Sunshine, IBC
- Sheryl Kashuba, UPMC Health Plan
- Tia Whitaker, PACHC
- Antoinette Kraus, PHAN
- Mark Nave, Highmark
- Jessica Brooks, Pittsburgh Business Group on Health
- Todd Shamash, CBC
- Laval Miller-Wilson, PA Health Law Project
- Dr. Rachel Levine, DOH
- Secretary Teresa Miller, DHS
- Commissioner Jessica Altman, PID

1.03 Approval of Previous Meeting's Minutes

1.04 Opportunity for Public Comment

Please note that public participation is permitted at this meeting, as required by the Sunshine Act, 65 P.S. § 280.1. In the absence of official policy relating to public comment at Board meetings (which the Board anticipates will be forthcoming), and to ensure the orderly progress of today's meeting, all comments should be directed to the Chairperson, and should be limited to no more than five (5) minutes in duration. Questions asked of the Chairperson or the Board as part of public comment may or may not be addressed at the meeting.

2.00 Action/Discussion Items by the Board

2.01 Standard Administrative Updates

2.02 Standard Technology and Operations Update

2.03 Technical, Operational and Policy Decisions

2.04 Uninsured Data Report Out

2.05 Branding Proposal

3.00 Executive Session

4.00 Adjourn