

**AGENDA  
BOARD of DIRECTORS MEETING**

**Date:** November 18, 2020

**Time:** 12:00 p.m.

**Location:** [Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDc3NDBIM2EtODJjMS00OGFiLTlkOTgtZTQzZjVjNTdiYjBl%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_NDc3NDBIM2EtODJjMS00OGFiLTlkOTgtZTQzZjVjNTdiYjBl%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)

Or call in (audio only)

+1 267-332-8737,,401186527#

Phone Conference ID: 401 186 527#

**1.0 Preliminary Matters**

**1.01 Call to Order**

**1.02 Roll Call**

- Commissioner Jessica Altman, Pennsylvania Insurance Department (Chair)
- Sheryl Kashuba, University of Pittsburgh Medical Center Health Plan (Vice Chair)
- Paula Sunshine, Independence Blue Cross
- Frank Fernandez, Capital Blue Cross
- Jessica Brooks, Pittsburgh Business Group on Health
- Antoinette Kraus, Pennsylvania Health Access Network
- Dr. Rachel Levine, Department of Health
- Catherine Buhrig, Director of the Bureau of Policy for the Office of Income Maintenance at the Department of Human Service
- Laval Miller-Wilson, PA Health Law Project
- Mark Nave, Highmark
- Tia Whitaker, Pennsylvania Association of Community Health Centers

**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 Updates**

**2.02 Open Enrollment Updates**

**2.03 2021 Budget Proposal**

2.04 2021 Board Planning  
2.05 Federal Update

3.00 Adjournment