

AGENDA
BOARD of DIRECTORS MEETING

Date: December 17, 2020
Time: 12:00 p.m.
Location: Microsoft Teams Meeting

Join on your computer or mobile app

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https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2NhNzhiYWEtMTlhYi00MwY0LTk1M2QtYWYyMzI0ZDZkNmI3%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)

[+1 267-332-8737,795506067#](tel:+12673328737795506067)

Phone Conference ID: 795 506 067#

1.0 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

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 Progress

2.03 2021 Budget Approval

2.04 2021 Board Planning Items

2.05 Notice of Benefit and Payment Parameters for 2022

3.00 Adjournment