

AGENDA
BOARD of DIRECTORS SPECIAL MEETING

Date: February 3, 2021
Time: 10:00 a.m.
Location: **Microsoft Teams meeting**

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https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTE3MmU4NGUtMTJlYi00Y2MwLTlYzctZGVjMWIwMDU4MzIx%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,,327545627#](tel:+12673328737,327545627#)

Phone Conference ID: 327 545 627#

1.0 Preliminary Matters

1.01 Call to Order

1.02 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.

2.0 Discussion of the creation of a COVID-19 Special Enrollment Period in accordance with 45 C.F.R. § 155.420(d)(9)

3.0 Adjournment