



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

Date: October 20, 2022
Time: 12:00 PM – 3:30 PM
Location: Microsoft Teams meeting

Microsoft Teams meeting

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I. Preliminary Matters

- Call to Order
- Roll Call
- Approval of Previous Meeting's Minutes
- Opportunity for Public Comment

II. Administrative Matters

III. Assister Program Review/Planning

IV. Executive Session

The Pennie® Board of Directors will hold an executive session. The agenda for the executive session will be limited to discussing legally privileged or confidential matters, to seek legal counsel, discuss personnel matters, or to review or discuss agency business that is legally protected by law.

V. Break

VI. Calendar Year 2023 Budget Review

VII. Public Health Emergency and Open Enrollment 2023 Update



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IX. Adjourn