



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

Date: December 1, 2022
Time: 12:00 PM – 3:30 PM
Location: Microsoft Teams meeting

Microsoft Teams meeting

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[+1 267-332-8737, 7662795#](#) United States, Philadelphia

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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. Public Health Emergency Update

IV. Open Enrollment 2023 Data and Progress Update

V. Break

VI. 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.

VII. Adjourn