

**PENNSYLVANIA HEALTH INSURANCE EXCHANGE AUTHORITY d/b/a PENNIE®
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Date: February 3, 2023
Time: 1:30 PM – 5:30 PM
Location: Microsoft Teams meeting

Microsoft Teams meeting

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I. Preliminary Matters

- a. Call to Order
- b. Roll Call
- c. Opportunity for Public Comment

II. Brief Overview

III. Executive Session

IV. Return to Public Session

*(**Please note that Executive Session is expected to last approximately 3 – 3.5 hours)*

V. Personnel Matter Vote

VI. Adjourn