

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

Date: February 13, 2023
Time: 12:00 PM
Location: Microsoft Teams meeting

I. Preliminary Matters

- Call to Order
- Roll Call
 - Acting Commissioner Michael Humphreys, Pennsylvania Insurance Department (Chair) - **Present**
 - Sheryl Kashuba, University of Pittsburgh Medical Center Health Plan (Vice Chair) - **Present**
 - Dr. Valerie Arkoosh, Acting Secretary, Department of Human Services - **Present**
 - Dr. Debra Bogen, Acting Secretary of Health and Physician General, Department of Health
 - Megan Barbour, Senior Advisor to the Secretary of Health, as designee - **Present**
 - Koleen Cavanaugh, Independence Blue Cross - **Absent**
 - Dr. Tracey Conti, University of Pittsburgh Medical Center - **Absent**
 - Frank Fernandez, Capital Blue Cross - **Present**
 - Antoinette Kraus, Pennsylvania Health Access Network - **Absent**
 - Laval Miller-Wilson, Pennsylvania Health Law Project - **Present**
 - Alexis Miller, Highmark - **Present**
 - Tia Whitaker, Pennsylvania Association of Community Health Centers - **Present**
- The floor was opened for public comments, of which there were none.

II. Personnel Matter

- **Motion:** The Board approves the hiring of Devon Trolley as Executive Director at an annual salary of \$220,000, with a preliminary start date of March 6, 2023.
 - Motion: Tia Whitaker
 - Second: Frank Fernandez
 - Board Decision: Unanimous (11-0)
 - **Note:** Koleen Cavanaugh was not in attendance; her vote was given by proxy to Acting Commissioner Humphreys. Dr. Tracey Conti was not in attendance; her vote was given by proxy to Sheryl Kashuba. Antoinette Kraus was not in attendance; her vote was given by proxy to Laval Miller-Wilson.

III. Meeting adjourned at approximately 12:05 PM.

- Motion to adjourn: Laval Miller-Wilson
- Second: Frank Fernandez
- Board decision: Unanimous (11-0)
- **Note:** Koleen Cavanaugh was not in attendance; her vote was given by proxy to Commissioner Mike Humphreys. Dr. Tracey Conti was not in attendance; her vote was given by proxy to Sheryl Kashuba. Antoinette Kraus was not in attendance; her vote was given by proxy to Laval Miller-Wilson.