



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

Date: May 31, 2023
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. 2023 Strategic Planning Refresher**
- IV. Medicaid Unwinding Report Out**
- V. Consumer-Focused Initiatives**
- VI. Break**
- VII. Strategic Projects Updates**
- VIII. Monitoring National Policy**
- IX. 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.
- X. Adjourn**