



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

**Date:** July 27, 2023  
**Time:** 12:00 PM – 3:30 PM  
**Location:** 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. Medicaid Unwinding Report**

**III. Consumer-Focused Initiatives**

**IV. Strategic Projects Updates**

**V. Break**

**VI. Open Enrollment Period 2024 Preparations**

**VII. 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.*

**VIII. Administrative Matters**

**IX. Adjourn**