



**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