



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

Date: October 19, 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. Proposed Calendar Year 2024 Revenue and Budget**
- III. Consumer-Focused Policies**
- IV. Break**
- V. Medicaid Unwinding Updates**
- VI. Open Enrollment Period 2024 Strategy**
- VII. 2024 Strategic Forecast**
- VIII. Administrative Matters**
- IX. Adjourn**