



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

Date: January 5, 2024
Time: 10:30 AM – 11:00 AM
Location: Microsoft Teams meeting

- **Preliminary Matters**

- Call to Order
- Roll Call
 - Commissioner Mike Humphreys, Pennsylvania Insurance Department (Chair) - **Present**
 - Sheryl Kashuba, University of Pittsburgh Medical Center Health Plan (Vice Chair) - **Present**
 - Dr. Debra Bogen, Acting Secretary, Department of Health - **Present**
 - Frank Fernandez, Capital Blue Cross - **Present**
 - Antoinette Kraus, Pennsylvania Health Access Network - **Present**
 - Amy Lowenstein, Pennsylvania Health Law Project - **Present**
 - Alexis Miller, Highmark - **Present**
 - Dr. Tracey Conti, UPMC - **Present**
 - Valerie Arkoosh, Secretary, Department of Human Services – **Absent**
 - Koleen Cavanaugh, IBX - **Present**
 - Tia Whitaker, Pennsylvania Association of Community Health Centers – **Present**
- **The floor was opened for public comments, of which there were none.**

- **CMS Payment Rule Discussion – Notice of Benefit and Payment Parameters (NBPP) PY2025**

- **Motion:** To allow Pennie to submit a comment letter consistent with the responses discussed in this meeting.
 - Motion: Alexis Miller
 - Second: Koleen Cavanaugh
 - Board Decision: Unanimous (10-0)
 - Notes: Dr. Debra Bogen was not present for the vote. Valerie Arkoosh had provided a written vote of support prior to meeting.
- **Meeting Adjourned at approximately 11:04 am.**