



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

Date: May 16, 2024
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. Affordability Program**
- III. Income Verification**
- IV. Plan Simplification**
- V. CMS Final Rules**
- VI. Assister Services Request for Proposal**
- VII. Executive Director Performance Evaluation**
- VIII. 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.
- IX. Outcome from Executive Session - Contract**
- X. Adjourn**