

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

**Date:** March 12, 2025

**Time:** 10:00 PM – 3:00 PM

**Location:** 312-318 Market Street, Bowman Tower, Floor 3, Harrisburg, PA 17101

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1. **Preliminary Matters**
	* Call to Order
	* Roll Call
	* Approval of Previous Meeting’s Minutes
	* Opportunity for Public Comment
2. **Open Enrollment Deep Dive**
3. **2024 Year in Review**
4. **2025 Focus Areas & Contingency Planning**
5. **2026 and Beyond: Introducing Strategic Topics**
6. **Adjourn**