



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

Date: August 21, 2025
Time: 1:00 PM – 4:30 PM
Location: 312-318 Market Street, Bowman Tower, Floor 3, Harrisburg, PA 17101 or 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. Executive Director's Report

- Federal updates
- Organizational updates

III. Open Enrollment Readiness & Contingency Planning

IV. Project Updates

V. Adjourn