**Pennsylvania Health Insurance Exchange Authority d/b/a Pennie®**

**BOARD of DIRECTORS MEETING AGENDA**

**Date:** October 16, 2025

**Time:** 12:00 PM – 3:30 PM

**Location:** Microsoft Teams meeting

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1. **Preliminary Matters**

* Call to Order
* Roll Call
* Approval of Previous Meeting’s Minutes
* Opportunity for Public Comment

1. **Administrative Matters**
   * 2026 Meeting Dates
2. **Executive Director’s Report**
   * Federal updates
3. **Open Enrollment Readiness & Contingency Planning**
4. **CY2026 Budget Proposal**
5. **Call Center Proposal**
6. **Adjourn**