



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

Date: December 12, 2025
Time: 1:00 PM – 2:30 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. Executive Director's Report

- Federal Updates
- Open Enrollment Report

III. Health Equity Accreditation Regulation

IV. Executive Session

V. Adjourn