



**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. Adjourn**