



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

Date: February 19, 2026
Time: 10:00 AM – 3:00 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

III. Open Enrollment 2026

IV. 2025 Year in Review

V. 2026 Projects

VI. CMS Proposed Rule

VII. Additional Funding Request

VIII. Adjourn