



Pennsylvania Health Insurance Exchange Authority d/b/a Pennie®
BOARD of DIRECTORS MEETING MINUTES
Program Updates

Date: June 26, 2026
Time: 1:00 PM – 2:00 PM
Location: Microsoft Teams meeting

- **Preliminary Matters**

- **Call to Order**
 - **Roll Call**

- Commissioner Mike Humphreys, Pennsylvania Insurance Department (Chair) - **Present**
 - Sheryl Kashuba, UPMC Health Plan (Vice Chair) - **Absent**
 - Secretary Dr. Debra Bogen, Department of Health
 - **Maria Dispenziere, Designee - Present**
 - Joel Hopkins, Capital Blue Cross - **Absent**
 - Antoinette Kraus, Pennsylvania Health Access Network - **Present**
 - Amy Lowenstein, PA Health Law Project - **Present**
 - Ellen Galardy, Highmark - **Present**
 - Rep. Arvind Venkat, Pennsylvania State Representative - **Present**
 - Secretary Valerie Arkoosh, Department of Human Services
 - **Carl Feldman, Designee - Present**
 - Koleen Cavanaugh, IBX - **Absent**
 - Tia Whitaker, Pennsylvania Association of Community Health Centers - **Present**

- **Minutes**

- **Motion:** *To adopt the minutes of the **June 5, 2026** meeting of the PHIEA Board of Directors.*
 - Motion: Amy Lowenstein
 - Second: Ellen Galardy
 - Discussion: None
 - Board Decision: Unanimous

- **Opportunity for Public Comment**

- The floor was opened for public comments, of which there were none



- **Program Updates**

- Executive Director Trolley provided a refresher on the fraud scheme that had been discovered and the continuous steps Pennie is taking to end it. She also shared an update of the Anti-Fraud Metrics Baseline that Pennie is following, and additional next steps being taken.

- **Administrative Matters**

- ***July 23, 2026 meeting***

Motion: *To confirm that Thursday, July 23rd at 3:00 will be the next follow-up special meeting of the Pennie Board.*

- Motion: Antoinette Kraus
- Second: Ellen Galardy
- Discussion: None
- Board Decision: Unanimous

- **Adjourn** - the June 26, 2026 Pennie Board of Director's meeting adjourned at 1:40 PM.