



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

Date: October 8, 2026
Time: 1:00 PM – 4:00 PM
Location: Microsoft Teams meeting

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 258 538 659 594 6

Passcode: Ti6WD9Zk

Dial in by phone

[+1 267-332-8737, 10577375#](#) United States, Philadelphia

[Find a local number](#)

Phone conference ID: 105 773 75#

I. Preliminary Matters

- Call to Order
- Roll Call
- Approval of Previous Meeting's Minutes
- Opportunity for Public Comment
- Vote for 2027 Meeting Dates

II. Executive Director's Report

III. Open Enrollment 2027

IV. Pre-Enrollment Verification Changes

V. Call Center Quality Review

VI. Self-Service Tool

VII. Executive Session

VIII. Adjourn