

**Pennsylvania Health Insurance Exchange Authority d/b/a Pennie<sup>™</sup>  
BOARD of DIRECTORS MEETING AGENDA**

**Date:** May 10, 2022  
**Time:** 12:00 PM  
**Location:** Microsoft Teams meeting

**Microsoft Teams meeting  
Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

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Phone Conference ID: 765 633 669#

**Copy/paste URL into browser:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OWFiMGQ0YWyMDYyMy00NzM0LTkxMmEtMTM0NTgwNGY3NjA1%40thread.v2/0?context=%7b%22Tid%22%3a%22418e2841-0128-4dd5-9b6c-47fc5a9a1bde%22%2c%22Oid%22%3a%2265ce9710-8839-4079-8575-bac313fd96bd%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWFiMGQ0YWyMDYyMy00NzM0LTkxMmEtMTM0NTgwNGY3NjA1%40thread.v2/0?context=%7b%22Tid%22%3a%22418e2841-0128-4dd5-9b6c-47fc5a9a1bde%22%2c%22Oid%22%3a%2265ce9710-8839-4079-8575-bac313fd96bd%22%7d)

- I. Preliminary Matters**
  - Call to Order
  - Roll Call
  - Approval of Previous Meeting's Minutes
  - Opportunity for Public Comment
- II. Administrative Matters**
- III. Public Health Emergency (PHE) Unwinding Report Out**
- IV. Break**
- V. Future Plan Certification Policies Feedback** *\*Time expired before this section could be covered. A special session is going to be scheduled in the near future to revisit these slides\**
- VI. Family Glitch Comment Letter Submission**
- VII. Executive Session**
- VIII. Adjourn**