



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

**Date:** June 17, 2022  
**Time:** 12:00 PM – 2:00 PM  
**Location:** Microsoft Teams meeting

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 267-332-8737](tel:+1267-332-8737), [482964766#](tel:+1482964766) United States, Philadelphia

Phone Conference ID: 482 964 766#

Copy/paste URL into browser:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzdhZTlyZTItNDJlYy00ZGMxLTgxMGQtNDU5MmJkNmY5NzUx%40thread.v2/0?context=%7b%22Tid%22%3a%22418e2841-0128-4dd5-9b6c-47fc5a9a1bde%22%2c%22Oid%22%3a%226e21674f-f594-4511-bc5f-e5022fb916c1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzdhZTlyZTItNDJlYy00ZGMxLTgxMGQtNDU5MmJkNmY5NzUx%40thread.v2/0?context=%7b%22Tid%22%3a%22418e2841-0128-4dd5-9b6c-47fc5a9a1bde%22%2c%22Oid%22%3a%226e21674f-f594-4511-bc5f-e5022fb916c1%22%7d)

**I. Preliminary Matters**

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

**II. Public Health Emergency (PHE) Report Out**

**III. Earlier Coverage Effective Date SEP Proposals**

**IV. Future Plan Certification Policies Feedback**

**V. Executive Session**

*The Pennsylvania Health Insurance Exchange Authority d/b/a Pennie® may hold an executive session. That executive session will be limited to consulting with its legal or technical staff regarding information and strategy in connection with current or potential litigation or reviewing privileged or confidential matters.*

**VI. Adjourn**