



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

Date: August 18, 2022
Time: 12:00 PM – 3:30 PM
Location: Microsoft Teams meeting

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. Administrative Matters

III. Section 1557 Proposed Rule Comment Letter

IV. Benefytt Technologies FTC Settlement SEP

V. NCQA Health Equity Accreditation

VI. Break

VII. Assister Program Review/Planning

VIII. Executive Session

The Pennie® Board of Directors will hold an executive session. The agenda for the executive session will be limited to discussing legally privileged or confidential matters.

IX. Open Enrollment 2023 Preparation

X. Adjourn