

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

Date: August 19, 2021
Time: 12:00 PM
Location: Microsoft Teams meeting

Join on your computer or mobile app

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Call in (audio only)

[+1 267-332-8737](tel:+12673328737) United States, Philadelphia

Phone Conference ID: 360 691 158#

Copy/paste URL into browser:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzFIMTRmZmMtN2JmZS00ZjhiLThhYjQtOTU5ODBmY2QyMWM2%40thead.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	12:00 pm
<ul style="list-style-type: none">• Call to Order• Roll Call• Approval of Previous Meeting's Minutes• Opportunity for Public Comment	
II. Administrative Matters	12:05 pm
III. Health Equity Update	12:25 pm
IV. 2022 Open Enrollment Planning	1:25 pm
V. Executive Session	2:35 pm
<ul style="list-style-type: none">• To seek legal counsel regarding ongoing contract negotiations which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law.	
VI. Break	2:50 pm
VII. Easy Enrollment Status Update	3:00 pm
VIII. Update on Pennie and the COVID-19 Enrollment Period	3:15 pm
IX. Adjourn	3:30 pm