pennie connecting Pennsylvanians to health coverage™

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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https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzFlMTRmZmMtN2JmZS00ZjhiLThhYjQtOTU5ODBmY2QyMWM2%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	**12:00 pm**
II.	**Administrative Matters**	**12:05 pm**
III.	**Health Equity Update**	**12:25 pm**
IV.	**2022 Open Enrollment Planning**	**1:25 pm**
V.	**Executive Session** • **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.**	**2:35 pm**
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**