



Pennsylvania Health Insurance Exchange Authority

AGENDA

PENNSYLVANIA HEALTH INSURANCE EXCHANGE AUTHORITY ADVISORY COUNCIL MEETING

Date: February 7, 2020

Time: 12:30 p.m.

Location: 400 North Street, Keystone Building, Hearing Room 3, Harrisburg, PA 17120

1.00 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

- **Deborah Wilkinson, CBC**, URL Insurance Group
- **Gloria Velazquez**, Neighborhood Health Centers of the Lehigh Valley
- **Jolene Calla, Esq.**, The Hospital and Healthsystem Association of Pennsylvania
- **Karen Groh**, Lebanon Valley Chamber of Commerce
- **Lawrence John, M.D.**, Pennsylvania Medical Society
- **Louise E. Hayes**, Community Legal Services

- **TBD** - Senate President Pro Tempore Consumer Representative
- **TBD** - Speaker of the House Consumer Representative

1.03 Opportunity for Public Comment

- Please note that public participation is permitted at this meeting, as required by the Sunshine Act, 65 P.S. § 280.1. In the absence of official policy relating to public comment at Board meetings (which the Board anticipates will be forthcoming), and to ensure the orderly progress of today's meeting, all comments should be directed to the Chairperson, and should be limited to no more than five (5) minutes in duration. Questions asked of the Chairperson or the Board as part of public comment may or may not be addressed at the meeting.

2.00 Exchange Authority Overview

3.00 Advisory Council Overview

- 3.01 Discussion of mission and purpose
- 3.02 Discussion of meeting schedule
- 3.03 Consideration of Chair appointment



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4.00 Actions/Discussion of the Advisory Council

- 4.01 2020 Plan Certification
- 4.02 Subsidy Percentage Default
- 4.03 Two-Factor Authentication for Brokers & Exchange Assistants
- 4.04 Navigator Program

3.00 Adjournment

- ***Recommended Motion:*** *To adjourn this meeting of the Pennsylvania Health Insurance Exchange Advisory Council.*