



# Pennsylvania Health Insurance Exchange Authority

## AGENDA

### PENNSYLVANIA HEALTH INSURANCE EXCHANGE AUTHORITY BOARD of DIRECTORS MEETING

**Date:** January 23, 2020

**Time:** 12:00 p.m.

**Location:** 501 N 3rd Street, Ryan Office Bldg., Hearing Rm 205, Harrisburg, PA 17120

#### 1.00 Preliminary Matters

##### 1.01 Call to Order

##### 1.02 Roll Call

- Paula Sunshine, IBC
- Sheryl Kashuba, UPMC Health Plan
- Tia Whitaker, PACHC
- Antoinette Kraus, PHAN
- Mark Nave, Highmark
- Jessica Brooks, Pittsburgh Business Group on Health
- Todd Shamash, CBC
- Laval Miller-Wilson, PA Health Law Project
- Dr. Rachel Levine, DOH
- Secretary Teresa Miller, DHS
- Commissioner Jessica Altman, PID

##### 1.03 Approval of Previous Meeting's Minutes

- ***Recommended Motion:*** *To approve as true, correct and accurate the minutes recording the events, actions and details of the December 17, 2019 Public Meetings of the Pennsylvania Health Insurance Exchange Authority Board.*

##### 1.04 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.



# Pennsylvania Health Insurance Exchange Authority

## 2.00 Action/Discussion Items by the Board

### 2.01 Standard Administrative Updates

- Hiring
- Procurement(s)
- Stakeholder engagement

### 2.02 Standard Technology and Operations Update

- Status report
- Consideration of operational, technical and policy questions

### 2.03 Discussion of annual schedule

## 3.00 Adjournment

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

## 4.00 Executive Session