

**AGENDA**  
**PENNSYLVANIA HEALTH INSURANCE EXCHANGE AUTHORITY**  
**BOARD of DIRECTORS MEETING**

**Date:** April 16, 2020  
**Time:** 12:00 p.m.  
**Location:** +1 (267) 332-8737,,206365317# | [Join Skype Meeting:  
https://meet.lync.com/pagov/tglazer/1J0ZLFC9](https://meet.lync.com/pagov/tglazer/1J0ZLFC9)

**1.0 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**

**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.

**2.00 Action/Discussion Items by the Board**

- 2.01 COVID19 Update and Planning Efforts**
- 2.02 Standard Administrative Updates**
- 2.03 Standard Technology and Operations Update**
- 2.04 2021 Rate Filing Overview & Reinsurance Update**
- 2.05 Technical, Operational and Policy Decisions**
- 2.06 Brand Update and Naming**

**3.00 Executive Session**

**4.00 Adjournment**