

## AGENDA

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

**Date:** November 4, 2019

**Time:** 1:00 p.m.

**Location:** Keystone Building, Hearing Room 4, 400 North St, 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 Tuesday, October 15, 2019 Public Meeting 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.

## 2.00 Action/Discussion Items by the Board

### 2.01 Discussion of Proposed Bylaws

- Proxy voting
- Delegated authority
- Vice Chairperson position
- Advisory and other Committees
- Reimbursement parameters and process
- ***Recommended Motion:*** *To approve the Bylaws of the Pennsylvania Health Insurance Exchange Authority Board of Directors, as proposed by the Executive Director and modified by discussion and agreement of the Pennsylvania Health Insurance Authority Board of Directors.*

### 2.02 Nomination of Vice Chairperson

- Nomination of members of the Board for the position of Vice Chairperson
- After all nominations have been made, a Member of the Board must move to close nominations
- ***Recommended Motion:*** *To close nominations for the position of Vice Chairperson of the Pennsylvania Health Insurance Exchange Authority Board of Directors.*

### 2.03 Election of Vice Chairperson

- Election of Vice Chairperson shall be by a majority vote of those present and voting
- Voting shall be made by each Board member voicing the name of one of the nominated candidates
- Where no majority is achieved on the first vote, a second vote shall be cast for the two (2) candidates who received the greatest number of votes from the first round of voting

### 2.04 2020 & 2021 Budget Overview

- Monthly Enrollment Projections
- User Fee Revenue Projections
- Projected Revenue in 2020 and 2021
- Two Year Budget Overview
  - Authority Staffing Plan
  - Outreach and Navigators
  - Marketing
  - IT System and Consumer Assistance Center
  - Other Technical Assistance
  - Operating

Pennsylvania Health Insurance Exchange Authority

320 Market Street Harrisburg, PA 17101

Exchange Authority Website: <https://www.insurance.pa.gov/SBEinfo>

- ***Recommended Motion:*** To approve the Plan Year 2020 (January 1, 2020 – December 31, 2020) Operating Budget of the Pennsylvania Health Insurance Exchange Authority, as proposed by the Executive Director and modified by discussion and agreement of the Pennsylvania Health Insurance Authority Board of Directors.

#### **2.05 Technology Platform and Customer Assistance Center Procurement**

- Public update

#### **2.06 Update on 2020 Open Enrollment Period**

- A brief overview of plan offerings, rates, outreach and resources available

#### **3.00 Adjournment**

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