

## AGENDA

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

**Date:** December 17, 2019

**Time:** 11:30 a.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 November 4, 2019 and November 13, 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.

## 2.00 Action/Discussion Items by the Board

### 2.01 Standard Administrative Updates

### 2.02 2020 Budget Discussion and Considerations

- ***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.

### 2.03 Discussion of Branding/Naming the Exchange Authority

### 2.04 The Work Ahead of Us

- Overview of the broader exchange implementation work and timeline
- Discussion of Board engagement

## 3.00 Executive Session

- Public will be asked to leave the meeting to allow the Board to convene in executive session for the purpose of discussion of personnel, contracting, potential litigation and negotiation matters.

## 4.00 Additional Items to be Brought Before the Board

## 5.00 Adjournment

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