

**PENNSYLVANIA HEALTH INSURANCE EXCHANGE AUTHORITY d/b/a PENNIE®
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Date: February 13, 2023
Time: 12:00 PM – 12:30 PM
Location: Microsoft Teams meeting

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

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[+1 267-332-8737,,15176982#](#) United States, Philadelphia

Phone Conference ID: 151 769 82#

Copy/paste URL into browser: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmM5ZmUyNmUtNzgwNy00MGJlLWlxNTEtNTlyOTYwYTJmN2I4%40thread.v2/0?context=%7b%22Tid%22%3a%22418e2841-0128-4dd5-9b6c-47fc5a9a1bde%22%2c%22Oid%22%3a%22dcd25fa7-9cb0-44db-b518-c561603d45a1%22%7d

I. Preliminary Matters

- a. Call to Order
- b. Roll Call
- c. Opportunity for Public Comment

II. Personnel Matter

III. Adjourn