



**Pennsylvania Health Insurance Exchange Authority d/b/a Pennie®
BOARD of DIRECTORS MEETING**

Date: January 29, 2025
Time: 2:00 PM – 3:00 PM
Location: Microsoft Teams meeting

Preliminary Matters

- **Call to Order**
- **Roll Call**
 - Commissioner Mike Humphreys, Pennsylvania Insurance Department (Chair) - **Present**
 - Sheryl Kashuba, UPMC Health Plan (Vice Chair) - **Present**
 - Secretary Dr. Debra Bogen, Department of Health – **Absent - No Designee (vote sent in writing)**
 - Joel Hopkins, Capital Blue Cross - **Present**
 - Antoinette Kraus, Pennsylvania Health Access Network - **Present**
 - Amy Lowenstein, PA Health Law Project - **Present**
 - Alexis Miller, Highmark - **Present**
 - Dr. Tracey Conti, University of Pittsburgh Medical Center - **Present**
 - Secretary Valerie Arkoosh, Department of Human Services
 - **Carl Feldman as designee - Present**
 - Koleen Cavanaugh, IBX - **Present**
 - Tia Whitaker, Pennsylvania Association of Community Health Centers - **Present**
- **Minutes**
 - **Motion:** To adopt the minutes of the October 24, 2024, Meeting of the PHIEA Board of Directors.
 - Motion: Sheryl Kashuba
 - Second: Joel Hopkins
 - Board Decision: Unanimous
- **Opportunity for Public Comment**
 - The floor was opened for public comments, of which there were none.
- **Executive Director's Report**
 - **Organizational Updates** - Executive Director Trolley provided an overview of Pennie's 2025 Open Enrollment results as well as key updates with what's next with the enhanced tax credits.
- **Executive Session**
 - The Pennie Board of Directors held an executive session to discuss legally privileged or confidential matters, to seek legal counsel, discuss personnel matters, or to review or discuss agency business that is legally protected by law.
 - Tia Whitaker recused herself from Executive Session.



- **Public Session for Vote**
 - **Motion:** To authorize the Executive Director to negotiate and then, upon agreement, execute a contract for Exchange Assister Services with Pennie's recommended selected vendor.
 - Motion: Sheryl Kashuba
 - Second: Dr. Tracey Conti
 - Board Decision: 10 of 11 members
 - **NOTE** - Tia Whitaker abstained herself from this vote.
- **Adjourn – meeting adjourned at 3:14 pm.**