



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

Date: April 10, 2025
Time: 11:00 AM – 12:00 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
 - **Aven Bittinger as designee** - **Present**
 - Joel Hopkins, Capital Blue Cross – **Absent; voted in support by email**
 - Antoinette Kraus, Pennsylvania Health Access Network - **Absent; proxy to Amy Lowenstein**
 - 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 - **Absent; proxy to Amy Lowenstein**

- **Opportunity for Public Comment**

- The floor was opened for public comments, of which there were none.

- **2026 Notice of Benefit and Payment Parameters Proposed Rule Comment Letter**

- Executive Director Devon Trolley provided a summary of the CMS Proposed Rule response letter.
 - ***Motion:*** *To allow Pennie to submit a comment letter consistent with the responses discussed in this meeting.*
 - Motion: Dr. Tracey Conti
 - Second: Amy Lowenstein
 - Board Decision Unanimous

- **Adjourn** – meeting adjourned at 11:10 AM