



**beWellnm, New Mexico's Health Insurance Exchange  
Agenda for Board of Directors Meeting**

Friday, January 22, 2016, 8:30 AM-12:30 PM MDT  
CNM Workforce Training Center  
5600 Eagle Rock Ave NE  
Albuquerque, New Mexico 87113  
Public Dial-In: 888-537-7715  
Participant Code: 96031962#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman J.R. Damron*
2. **Approval of Agenda**- *Chairman J.R. Damron*
3. **Approval of Minutes of the November 20, 2015 NMHIX Board Meeting**- *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Matters from the CEO- *Ms. Amy Dowd, CEO*
6. Matters from the Marketing & Outreach Committee- *Director Terriane Everhart, Chair*
  - a. Open Enrollment Activities Update
  - b. beWellnm for Small Business Outreach Update and Plans for '16
7. Matters from the Stakeholder Advisory Committee-*Mr. Dick Mason, Chair*
8. Matters from the Finance Committee- *Director Patsy Romero, Chair & Treasurer*
  - a. Investment Policy Update
  - b. Operating Funds Update
  - c. Lease Model Update
9. Matters from the Native American Committee- *Director Teresa Gomez, Chair*
  - a. Native American Enrollment, Outreach, and Education Update
  - b. **Discussion and Possible Action on Direction from Board of Directors to Staff on Native American Enrollment, Outreach, and Education Program**
10. Matters from the Operations Committee- *Director David Shaw, Chair*
  - a. Project Management Services Update
  - b. **Discussion and Possible Action on Project Management Services Contract Extension**
  - c. Data Management Reporting System Update
  - d. beWellnm for Small Business Update
  - e. **Discussion and Possible Action on Security Risk Assessment Services**
11. Matters from the Office of the Superintendent of Insurance (OSI)- *Superintendent John Franchini*
12. Matters from New Mexico Human Service Department (HSD)- *Secretary Brent Earnest*
13. Matters from the New Mexico Medical Insurance Pool (NMMIP)- *Superintendent John Franchini*
14. Public comment (1-2 minutes/participant)
15. Other Board Business- *Directors & Ms. Amy Dowd, CEO*
16. Next NMHIX Board meeting- March 18, 2016 at the CNM Workforce Training Center
17. Executive Session
  - a. Discussion of threatened or pending litigation in which the NMHIX is or may become a participant, pursuant to NMSA 1978, § 10-15-1(H)(7).
18. **Adjournment**

**\*The Board anticipates taking action on the agenda items in bold. However, the Board may take action on any item listed on this agenda.**