



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

Friday, March 18, 2016, 8:30 AM-1:30 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 January 22, 2015 NMHIX Board Meeting-** *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
  - a. **Discussion and Possible Action on Officer Terms**
5. Matters from the CEO- *Ms. Amy Dowd, CEO*
6. Matters from the Executive Committee, Annual Meeting- *Chairman J.R. Damron*
  - a. **Discussion and Possible Action on Proposed Changes to the Plan of Operation**
  - b. **Discussion and Possible Action on Revisions on beWellnm Policies**
  - c. **Discussion and Possible Action on beWellnm Board Committee Charters**
  - d. **Discussion and Possible Action on 2016 Open Meetings Act Resolution**
7. Matters from the Finance Committee- *Director Patsy Romero, Chair & Treasurer*
  - a. **Discussion and Possible Action on 2015 External Financial & Programmatic Audits**
  - b. Investment Policy Update
  - c. Operating Funds Update
8. Matters from the Operations Committee- *Director David Shaw, Chair*
  - a. beWellnm for Small Business Update
  - b. **Discussion and Possible Action on Decreasing beWellnm for Small Business Employer Minimum Contribution Rate**
  - c. Data Management Reporting System and Privacy & Security Update
  - d. **Discussion and Possible Action on Data Management Reporting System Compliance Contract**
  - e. **Discussion and Possible Action on Project Management Services Contract**
  - f. **Discussion and Possible Action on Professional Legal Services RFP#2016-004**
  - g. **Discussion and Possible Action on Office Space RFP#2016-002**
9. Matters from the Marketing & Outreach Committee- *Director Terriane Everhart, Chair*
  - a. Marketing & Outreach Activities Update
  - b. **Discussion and Possible Action on Waite Company Contract**
  - c. **Discussion and Possible Action on Hispano Chamber of Commerce Contract**
  - d. **Discussion and Possible Action on Greater Albuquerque Chamber of Commerce Contract**
10. Matters from the Native American Committee- *Director Teresa Gomez, Chair*
  - a. Native American Enrollment, Outreach, Education Activities Update
11. Matters from the Vision, Mission, & Goals Committee- *Secretary Brent Earnest, Chair*
12. Matters from the Research Committee- *Director Deane Waldman, Chair*
  - a. Market Assessment Update
13. Matters from the Office of the Superintendent of Insurance (OSI)- *Superintendent John Franchini*
14. Matters from New Mexico Human Service Department (HSD)- *Secretary Brent Earnest*
15. Matters from the New Mexico Medical Insurance Pool (NMMIP)- *Superintendent John Franchini*

16. Public comment (1-2 minutes/participant)
17. Other Board Business- *Directors & Ms. Amy Dowd, CEO*
18. Next NMHIX Board meeting- May 20, 2016 at the CNM Workforce Training Center
19. 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).

20. **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.**