



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

Wednesday, August 31, 2016

9:00AM-10:30AM

Marriott Pyramid

5151 San Francisco Rd NE

Albuquerque, NM 87109

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. Report from the Executive Committee – *Chairman J.R. Damron*
4. Executive Session
 - a. **Discussion and possible action on limited personnel matters regarding the appointment of an Interim Chief Executive Officer pursuant to NMSA 1978 Section § 10-15-1(H)(2).**
5. **Discussion and Possible Action on Chairman's Appointment of Search Committee**
6. **Discussion and Possible Action Regarding the CEO Search Process**
7. **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.***