



**BeWellnm, New Mexico's Health Insurance Exchange  
Agenda - Closed Meeting of New Mexico Health  
Insurance Exchange for Board of Directors**

Friday, December, 16th 2016, 8:30 AM-4:30 PM MDT  
5151 San Francisco Rd NE,  
Albuquerque, New Mexico 87109

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman J.R. Damron*
2. *Approval of Agenda- Chairman J.R. Damron*
3. Discussion and possible action on limited personnel matters of consideration of applicants for the position of beWellnm Chief Executive Officer pursuant to NMSA 1978 Section § 10-15-1(H)(2).
4. Adjournment