



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

Tuesday, January 3, 2017 4:00 PM MDT

320 Osuna Road NE, Suite H

Albuquerque, New Mexico 87107

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