

Agenda - New Mexico Health Insurance Exchange Board of Directors Meeting

(8:30 am – 5:00 pm)

Friday, June 27, 2014

CNM Workforce Training Center

5600 Eagle Rock Road NE

Albuquerque, NM

1. Welcome, Roll Call, & Confirmation of Quorum - *Board Chairman J.R. Damron, MD*
2. **Approval of Agenda - *Chairman J.R. Damron, MD***
3. **Approval of Minutes of the May 16, 2014 meetings of NMHIX Board of Directors -*Chairman J.R. Damron, MD***
4. Public Comments (1-2 minutes/participant)
5. Chairman's Remarks & Presentation– *Chairman J.R. Damron, MD*
6. Matters from the CEO – *Mr. Mike Nunez, Interim CEO*
 - a. NMHIX Dashboard
 - b. June 13th Albuquerque and Regional Debriefing Sessions Update and Report
 - c. June 19th Stakeholder Advisory Committee Update
 - d. NMPCA Contract Extension and Report on NMHIX Activities
 - e. Federal CMS/CCIIO Update
7. Matters from the Finance Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. NMHIX May 2014 Financials
 - b. **Discussion and possible action on extension of term and Scope of Work for NAPPR Contract**
 - c. **Discussion and possible action on Memorandum of Understanding between NMHIX and NMHIA**
8. Ad Hoc Committee Reports
 - a. National CEO Search –**Executive Session for discussion of Limited Personnel Matters Pursuant to NMSA 1978, 10-15-1(H)(2). Final action, if any, will be taken only after Board reconvenes in Open Meeting –**
Director Ben Slocum
 - b. **Discussion and possible action on Mission, Vision, Goals and Objectives –** *Vice Chairman Jason Sandel*
9. Matters from the Operations Committee – *Director Gabe Parra, Chair*
 - a. Matters from the IT Subcommittee
 - IT Progress Report and Dashboard–*Co-Directors Ben Slocum & David Shaw, Sub-committee Chairs*
 - CMS/CCIIO Final Design Review
10. Matters from the Marketing, PR and Outreach Committee - *Director Martin Hickey MD, Chair*
11. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
 - a. Outreach Update
12. NVRA Update – *Chairman J.R. Damron, MD*
13. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
14. Matters from HSD – *Secretary Sidonie Squier*
15. Matters from the NMMIP - *Vice Chairman Jason Sandel*
16. Other Board Business - *Directors*
17. Public comment (1-3 minutes/participant)
18. Next NMHIX regular Board meeting
19. **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.**