beWellnm, New Mexico's Health Insurance Exchange
Agenda for Board of Directors Meeting
Friday, November 17, 2017, 8:45 AM-4:00 PM MDT
ABQ Marriott Pyramid
5151 San Francisco Rd NE
Albuquerque, New Mexico 87109
Public Dial-In: 888-537-7715
Participant Code: 97655951#

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 September 22, 2017 NMHIX Board Meeting-** *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Guest Speaker- *Governor Mike Leavitt*
6. Guest Panel (3 Members of the Business Community, 3 Legislators, 1 Moderator)
7. Matters from the CEO- *Ms. Cheryl Gardner, CEO*

Adjourn for Lunch

8. Committee Reports
    a. Matters from the Stakeholders Advisory Committee –*Mike Wallace, Chair*
    b. Matters from the Native American Committee- *Director Teresa Gomez*
    c. Matters from the Operations Committee- *Vice Chair David Shaw*
    d. Matters from the Outreach & Education Committee- *Director Terriane Everhart*
    e. Matters from the Finance Committee- *Director Patsy Romero, Treasurer*
        i. Discussion And Possible Action On General Counsel Services Contract
        ii. Discussion And Possible Action On Individual Technology Platform Contract
        iii. Discussion And Possible Action On Auditing Services Contract
        iv. Discussion And Possible Action On Human Resources Contract
        v. Discussion And Possible Action On SHOP Technology Contract
        vi. Discussion And Possible Action On Office Network & IT Services Contract
        vii. Discussion And Possible Action On Research & Polling Contract

            1. The Board may enter executive session to discuss the contents of competitive sealed proposals in accordance with NMSA 1978, § 10-15-1(H)(6).

9. Agency Reports
    a. Matters from the Office of the Superintendent of Insurance- *Superintendent John Franchini*
    b. Matters from the New Mexico Medical Insurance Pool- *Superintendent John Franchini*
    c. Matters from New Mexico Human Service Department- *Secretary Brent Earnest*
10. Public comment (1-2 minutes/participant)
11. Other Board Business- *Directors & Ms. Cheryl Gardner, CEO*
12. Next NMHIX Board meeting- January 19, 2018 at the CNM Workforce Center
13. **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.**