

# Agenda - New Mexico Health Insurance Exchange

## Board of Directors Meeting

Friday, March 21, 2014

CNM Workforce Training Center

5600 Eagle Rock Road NE, Albuquerque, NM

9:00 a.m. to 3:00 p.m.

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 February 28, 2014 meetings of NMHIX Board of Directors - Chairman J.R. Damron, MD**
4. Public Comments (1-3 minutes/participant)
5. Matters from the Chairman – *Chairman J.R. Damron, MD*
  - a. Receipt of NMHIX Board materials prior to meetings
  - b. Discussion and possible action on Ad Hoc Board Committees**
    - Goals and Objectives – *Director Jason Sandel*
    - National CEO Search - *Director Ben Slocum*
    - UNM Research – *Director Deane Waldman, MD*
    - Legal NMHIX Authority of Statute Update
    - Executive Session– **Discussion & possible action for formation to evaluate Interim CEO and Contract**
6. Annual Meeting Requirements
  - a. **Discussion and possible action on revisions to the Plan of Operation - Director Patsy Romero**
  - b. Review Board Policies – *Director Patsy Romero*
  - c. Evaluate forms and rates for coverage issued by the Exchange – *Superintendent John Franchini*
  - d. Review and evaluate the performance of the Exchange, contracted consultants and vendor list
7. Matters from the Finance, Operations, and Benefits Committee - *Director Patsy Romero, Chair & Treasurer*
  - a. Financials
  - b. Discussion and possible action on Procurement Policy**
  - c. Discussion and possible action on 401K Benefit Plan**
8. Matters from the Marketing, PR, and Outreach Committee - *Director Martin Hickey MD, Chair*
  - a. Clarification of Marketing, PR and Outreach Mission and Progress
9. Matters from the Information Technology Committee - *Director Ben Slocum, Chair*
  - a. IT Dashboard
10. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
11. Matters from the CEO – *Mr. Mike Nunez, Interim CEO*
  - a. Dashboards
  - b. Discussion and possible action on approval of Stakeholder Advisory Committee Members**
12. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
13. Matters from HSD-*Secretary Sidonie Squier*
  - a. HSD/NMHIX MOU
14. Matters from the NMMIP - *Vice Chairman, Jason Sandel*
  - a. Transition of NMMIP members
15. Next NMHIX Board Meeting
  - a. Friday, April 25, 2014 – Taos, NM
16. Other Board Business - *Directors*
17. Public Comment (1-3 minutes/participant)
18. **Adjournment**

*\*Items in bold require Board action*