

**New Mexico Health Insurance Exchange
Board Meeting Minutes
Friday, 21 August 2015
Indian Pueblo Cultural Center
Albuquerque, NM
8:30 a.m. to 2:30 p.m.**

Board Members Present:

- Dr. J.R. Damron, Chair
- Secretary Brent Earnest
- Ms. Terriane Everhart
- Dr. J. Deane Waldman
- Dr. Martin Hickey
- Superintendent John Franchini
- Ms. Teresa Gomez
- Ms. Patsy Romero, Treasurer
- Mr. Kurt Shipley
- Dr. Larry Leaming
- Ms. Eva Jean Fomalont
- Ms. Lisa Farrell Lujan

1. Call to Order – Dr. Damron, Chair

The meeting was called to order at 8:35 a.m. Roll call was taken and a quorum was established.

2. Approval of the Agenda – Dr. J.R. Damron, Chair

Motion: Dr. Waldman moved to approve the agenda.

Second: Mr. Kurt Shipley

The motion passed by voice vote.

3. Approval of Minutes of the 15 May 2015 Board of Directors Meeting – Dr. J.R. Damron, Chair

Motion: Ms. Patsy Romero moved to approve the May 15th Minutes.

Second: Dr. Larry Leaming

The motion passed by voice vote.

4. Chairman's Remarks - Dr. J.R. Damron, Chairman

Dr. Damron noted that the emphasis of the meeting will be updating the budget for the remainder of 2015, now CMS has provided grant update.

Dr. Damron welcomed new members of the board and thanked departing members for their service to NMHIX. He also thanked the Indian Pueblo Cultural Center for hosting the meeting and welcomed the new CEO of Native American Professional Parent Resources (NAPPR), Michael Rivera.

5. Electing a Vice Chair – Dr. J.R. Damron and Ms. Amy Dowd, CEO

There is a currently an opening for Vice Chair. Dr. Damron reviewed the process for nominating an officer noting that per the NMHIX Plan of Operations (4.11, Officers), the Board shall elect a Chair, a Vice-Chair, a Treasurer and such other officers as the Board may decide are necessary and proper. Officers shall be elected for a term of three years and shall not serve more than two consecutive three-year terms. If a vacancy occurs in any office, the Board shall elect a successor who shall serve the remainder of the term to which the Director is elected.

Prior officers (Dr. Damron, Chair, Mr. Sandel, Vice Chair and Ms. Romero, Treasurer) were elected on April 29, 2013. The remainder of Mr. Sandel's term to be filled is August 21, 2015 through April 28, 2016.

Dr. Damron then called for nominations for the new Vice Chair and proceeded with a roll-call vote.

Ms. Everhart nominated Ms. Romero.

Ms. Romero declined the nomination, then nominated Mr. Shaw. Ms. Romero noted Mr. Shaw's noting his institutional knowledge as a board member and he would be an excellent Vice Chair.

Second: Dr. Larry Leaming

With no further discussion, Ms. Dowd conducted a roll-call vote:

Aye: Secretary Earnest, Mr. Shipley, Ms. Farrell Lujan, Dr. Waldman, Ms. Everhart, Dr. Damron, Ms. Romero, Dr. Leaming, Superintendent Franchini, Ms. Fomalont, Ms. Gomez

The nomination carried with eleven (11) voting Aye and none voting Nay.

Dr. Damron noted that David Shaw, by unanimous vote, is the Exchange's Vice Chairman with the term ending April 28, 2016.

6. Matters from the CEO – Ms. Amy Dowd, CEO

Ms. Amy Dowd provided a brief update on a few administrative items and the Exchange's community work.

She noted the Exchange has a new staff member on the Operations team, Sharon Heintz. Ms. Dowd also noted Natasha Romero who is assisting with temporary administrative support. Ms. Dowd then briefly reviewed the new board meeting schedule, which after September will occur every two months going forward, instead of monthly meetings.

Ms. Dowd reminded the Board that the primary goal of this meeting is to authorize a final 2015 budget for the New Mexico Health Insurance Exchange. She noted the next meeting in September will focus on Open Enrollment 3 plans and further discussion of the SHOP Exchange in New Mexico. Today the goal at hand is to approve the budget and approve a few contracts that need to be approved for us to be ready for Open Enrollment 3.

Congressional Delegation Meetings

Ms. Dowd reviewed meetings with the Congressional Delegation on July 29, 2015. At those meetings the current Exchange environment was discussed and she noted that overall the Members and their staff were supportive and especially interested in New Mexico's outreach strategy, sustainability model, and interaction with CMS.

CMS Financial Sustainability Summit

Ms. Dowd then noted that the CMS Financial Sustainability Summit on July 30th and 31st covered many topics related to State Based Exchanges, with some areas of great importance to New Mexico, including the current State-Based Exchange Environment and Sustainability.

There was an overall theme of encouraging sustainability and mitigating costs moving forward to ensure the continued success of Exchanges. New Mexico received a lot of praise from colleagues and CMS for our Sustainability Model. It is unique from any other in the nation with our financial sustainability.

CMS wants to meet with a Board Member during their site visit, which will be September 21st through September 23rd, the week after the next Board meeting.

The lease model and its impact on New Mexico's assessment was also discussed during Office Hours with CMS staff and with Kevin Counihan, the CEO of Healthcare.gov.

Ms. Dowd recapped recent discussions with CMS regarding acquiring data sets from Healthcare.gov for states like New Mexico who are operating their own outreach programs. The Data Transmission Agreement at the time of the Summit was still with CMS' General Counsel, but has been sent back to the CMS administration for review. CMS did indicate that they anticipate multiple phases of transmission, with personally identifiable data coming in the future. The Exchange hopes to receive the Agreement within the next few weeks.

The Healthcare.gov Lease Model was another area of importance discussed during the Summit. CMS has reported they will release a proposed rule later this year for public comment, with the final rule coming in early 2017. Before the proposed rule is released, the Exchange is sending a pre-comment letter to CMS highlighting the most important areas for beWellnm and how they can support our continued success.

Ms. Dowd also cited draft research circulated during the CMS meeting that will help define outreach goals and efforts for the next enrollment period, which was shared with the Board as reference for ongoing discussions. The research is in draft form and is intended to be used to inform state's outreach strategies, but is not intended for public distribution.

Pathway to 2015 Budget Vote

Ms. Dowd reiterated that the objective for this meeting is to review the priorities for our path forward, align on those priorities

and vote on updates on updates to the 2015 budget to fund those priorities. She then outlined the steps needed to be taken during the meeting.

Ms. Dowd also discussed why voting on a modified budget is important, noting that NMHIX needs to begin executing on the budget through motions and subsequently contracts. Following this review, the updated budget for 2015 will be put forward for a vote. She reminded the Board that the figures presented, with the exception of one change received from CMS, have been vetted by all the committees. Lastly, with a budget in place, the Exchange can more appropriately prioritize time and resources to fit the new operational model.

2015 Budget Grant Funding Background

Ms. Dowd provided background on the grant funding, the status of activities that CMS will undertake going forward and what they are currently reviewing. She noted that CMS was very pleased with the Exchange's proposal overall for re-allocating grant funds and provided positive feedback on the level of detail provided and the work proposed.

The Exchange received written confirmation that New Mexico can use some of the funding that was originally assigned for technology for key priorities and CMS approved all grant money spent to date through June of 2015.

There are certain activities CMS will not fund for New Mexico, such as SHOP IT enhancements and plan management activities.

There are also three IT items that CMS needs additional time to approve, although they are optimistic that NMHIX is in-line with their expectations. The three IT items are data reporting system, IV&V, and Project Management Services. The Exchange expects to hear back from CMS on those items in early September.

Finally, Ms. Dowd stated, in terms of timing, the ability to use remaining grant funds expires on December 31, 2015. While New Mexico will have the option at that time to request a no-cost extension to use any remaining funds into 2016, there is no guarantee CMS will approve this extension.

Board members then discussed these updates.

Ms. Romero noted that every line item in the proposed budget has been properly vetted by the committees.

Ms. Dowd then reviewed the revised 2015 budget that takes into account the approval from CMS on our grant funding and discuss key priorities and contract implications for the remainder of the year.

Motion: Ms. Patsy Romero moved that the Board approve the modified fiscal year 2015 budget as presented today in a total amount of \$35,402,207.

Second: Dr. Deane Waldman

Discussion: Dr. Damron requested the Ms. Dowd provide highlights of CMS's feedback on the proposed budget.

Ms. Dowd noted that under the IT Contractual section of the budget, specifically, Project Management Services, Data Reporting, and IV&V were three areas where CMS has requested additional information. Additionally, CMS has not approved the requested SHOP enhancements category – which is not unique to New Mexico. CMS has indicated that they are not funding any more technology enhancements for any State-Based Exchanges SHOP. Also, Directors were asked to note that because of the additional unexpected grant funding received, that the team put a placeholder for approximately \$1,000,000 for SHOP enhancements from assessment fund that have been freed up because of the additional grant. However, no funds in this category will be spent without first seeking additional input and approval from the board.

In the non-IT contractual area, the Exchange has received support in auditing, privacy and security, legal and HR, Board of Directors expenses, referral call center, website updates, market analysis for hard to reach populations, enrollment counselors program, targeted outreach program and stakeholder engagement.

Dr. Waldman thanked Ms. Dowd for her work with CMS. He noted the challenge with needing to balance what NMHIX needs to accomplish the mission with the need to be fiscally responsible and the regulations set forth with the grant. He expressed desire to ensure that any shifting around of budget be focused on reaching targeting enrollment populations.

Board members shared in Dr. Waldman's sentiment and congratulated Ms. Dowd with applause on a job well done.

Ms. Dowd also noted that CMS has not approved the \$825,000 previously allocated for Plan Management. The prior

board vote in May for this item was contingent on approval of grant funds. CMS has made it clear that this is not grant allowable activity.

Superintendent John Franchini then noted that OSI used 20,000 man-hours for Exchange related work. In order to get NMHIX the information needed from OSI, the department needs more money. The Superintendent requested that the Board vote on including additional funds for OSI into budget. Chairman Damron suggested this item be discussed at the next board meeting.

The motion passed unanimously by voice vote.

Dr. Damron has stated that the modified budget has been approved for the remainder of 2015. Additional information will be brought to the September board meeting.

7. Matters from the Operations Committee – Director Kurt Shipley

SHOP Growth Opportunities – 2015

Mr. Shipley recapped the most recent operations committee meeting and what they have discussed.

Ms. Dowd then discussed SHOP objectives related to increasing education and awareness around the SHOP program. She noted that overall, Outreach and Awareness, Technology Improvements, and Policy are the three pillars that we have discussed could expand SHOP. For Outreach and Education, the Exchange is focused on:

- Educate Small Businesses about SHOP
- Encourage Small Businesses to work with a Broker/Agent
- SHOP Awareness and Certification
- Agent/Broker Participation Growth and Contingency Planning
- Cobranding opportunities carriers offering Qualified Health Plans

Dr. Damron added that SHOP is an area of interest for the Exchange, given the number of small businesses across the state, and will be discussed in further detail in the next board meeting.

Dr. Waldman noted that the new market research RFP will include SHOP to better understand this market.

Project Management RFP Update -- Yolanda Miles, Director of Operations

- Four proposals were received and reviewed by the Review Committee: Accenture, Cambria, Kemtah, and Natoma
 - Review Committee: Yolanda Miles, Jeffery Bustamante, Linda Wedeen, Karen Galbreath, and Patsy Romero
 - Accenture and Cambria were selected as the finalists
- Accenture and Cambria on-site interviews were held on Tuesday, July 7, 2015, at the NMHIX office
 - Accenture was selected as the potential vendor of choice
- Project Management Services scope will focus on Data Management Reporting System and Independent Validation & Verification procurements and associated project management, as well as a comprehensive review of GetInsured change in scope.

Motion: Mr. Shipley requested a motion that the Board authorize the CEO to proceed with the Project Management Services contract, which is not to exceed \$1,400,000 in the 2015 budget pending final written CMS approval.

Second: Ms. Romero

Motion passed by voice vote.

Motion: Mr. Kurt Shipley requested that the Board allocate up to \$2,600,000 of CMS approved grant funding for GetInsured Individual Exchange expenses resulting from change in scope, subject to 3rd party review and Exchange acceptance of deliverables and costs.

Second: Ms. Eva-Jean Fomalont

Motion passed by voice vote.

Motion: Mr. Kurt Shipley requested a motion that the Board authorize staff to work with carriers offering Qualified Health Plans on the Exchange to establish cobranding opportunities for advertising of Exchange products.

Second: Ms. Terriane Everhart

Discussion: Ms. Amy Dowd explained the definition of cobranding opportunities.

Dr. Waldman asked about collaborating across state lines in terms of leveraging funds to increase enrollment results. Although there are issues in selling across state lines, Dr. Waldman inquired to possibilities on advertising across state lines.

Ms. Dowd noted that there is a possibility of using the same marketing firm as neighboring states, and would look into this possibility. We are involved in a couple best practice groups nationally, and there are states that are looking at ways to leverage funds. Marketing can be challenging because there are particular market characteristics that would make that difficult. Dr. Damron asked Ms. Everhart and the Marketing Committee to evaluate the possibility.

Motion passed by voice vote.

Operations Committee Self-Evaluation Results

Mr. Shipley discussed the Operations Committee Self Evaluation. Notable items discussed were:

- Committee members need to continue to receive materials at least two business days or a weekend ahead of the meeting.
- Consistency with the charter is steadily improving. Self-evaluations are proving to be key.
- Consistent committee notes will help to improve accuracy and efficiency.
- Committee meetings should be scheduled on a consistent, recurring date and time. Every effort should be made to stick to the schedule.

Motion: Mr. Kurt Shipley requested a motion that the Board accept the Operations Committee Self Evaluation.

Second: Ms. Patsy Romero

Motion passed by voice vote.

8. Matters from the Marketing & Outreach Committee - Director Terriane Everhart

Special Enrollment Period Outreach Strategy

Ms. Everhart asked Ms. Linda Wedeen to recap the recent marketing and outreach efforts. Ms. Wedeen noted efforts across the state to enroll as many New Mexicans as possible through Special Enrollment periods.

The outreach and marketing team will now have a dashboard that will be provided to the board to illustrate on a regular basis all the activities that the team is conducting leading up to and during Open Enrollment.

Ms. Wedeen summarized the results of a survey of New Mexicans recently enrolled in coverage which surveyed 756 recent enrollers surveyed from Presbyterian, Blue Cross Blue Shield, and Health Connections. She then went on to provide an overview of broker outreach.

Director Romero noted that there should be more activity in Colfax, Union and Roosevelt Counties. Ms. Wedeen noted that because CMS has approved the outreach funding the Exchange will have the opportunity to reach out into the more rural areas of the state. Ms. Dowd added that looking at a county report will be helpful to review all the outreach efforts throughout New Mexico.

Dr. Waldman pointed out that one of the considerations that led to the current model is the consumer experience and he thinks it is very important to evaluate the consumer experience as we assign a lease contract, taking into consideration the original concerns about what consumers are experiencing as they sign up.

Ms. Wedeen noted that going forward, the outreach plans will not only be based on overall objectives but the team will be putting together an evaluation process for all vendors to make sure that the objectives for the consumer experience are met.

Motion: Ms. Terriane Everhart requested a motion that the Board authorize the CEO to extend the current Xerox contract to September 30, 2016 and increase the not-to-exceed amount by \$450,000 through December 31, 2015.

Second: Ms. Eva-Jean Fomalont

Motion passed by voice vote.

Motion: Ms. Terriane Everhart requested a motion that the Board authorize the CEO to extend the current NMPCA contract to December 31 2015 and increase the not-to-exceed amount by \$1,016,000, through December 31, 2015.

Second: Ms. Patsy Romero

Motion passed by voice vote

Ms. Everhart concluded saying that all the results of their self-evaluation will be brought to the board for the next meeting.

9. Matters from the Native American Committee - Director Teresa Gomez

Ms. Gomez welcomed the new CEO of NAPPR and thanked him for all the work he has done for the Exchange, and asked Mr. Scott Atole, the New Mexico Health Insurance Exchange Native American Liaison to recap recent activities.

Mr. Atole noted that he has been visiting with Native American leadership and communities throughout the state. He highlighted that he met with the Navajo Nation's new Division of Health director and they have added the Exchange to the council agenda for an official appointment to the Native American Advisory Committee. He has been working with vendors to increase the coordination of strategic marketing and outreach efforts for Native American populations.

The Native American Advisory Committee has provided guidance on marketing efforts. The membership is ongoing and meetings are being held to ensure that there are official committee appointments. A workgroup has been created to provide feedback and input on the 2016 Native American Enrollment and Education RFP, and there will be a status update on that effort in September.

Mr. Atole then provided an update on Native American Enrollment, Outreach and Education citing that through NAPPR and their subcontractors.

Ms. Gomez inquired about a timeline for the Advisory Committee RFP. Ms. Dowd noted the RFP timeline and that a recommendation would be brought to the board in November for work starting in 2016.

Ms. Gomez then reviewed the results of the Native American Standing Committee (NASC) Self Evaluation noting key items.

Motion: Ms. Teresa Gomez requested a motion that the Board accept the Native American Committee Self-Evaluation.

Second: Ms. Terriane Everhart

Motion passed by voice vote.

10. Matters from the Finance Committee - Director Patsy Romero, Chair & Treasurer

Ms. Romero noted that they are happy to see so many members of the public at the meeting, and expressed her appreciation to Anita Schwing and the rest of the NMHIX staff for their work with this committee. She noted that the staff has been through extensive audits and has worked very hard, and thanked the committee members for all of their work and attention to the Exchange's finances, and that she knows this task is taken very seriously by everyone involved and they want to provide New Mexicans with a responsibly vetted product.

Ms. Romero asked Ms. Dowd and Ms. Laurel Shelton and Ms. Halie Garcia from REDW to review the audit process and findings. Ms. Garcia noted that she was impressed by NMHIX management's swift action immediately in March of 2014 to make corrections related the prior year audit findings. She also noted that there were no new internal control findings in 2014, which was a huge accomplishment by the staff to make sure the business stayed strong going forward. She highlighted that under the current year status of prior-year findings, there were no found financial errors material to the financial statements, which Ms. Garcia said is impressive for any entity, let alone a second year entity.

Dr. Damron thanked the CEO and staff for working with the finance committee for such positive results.

Ms. Romero thanked REDW for their work and the staff appreciates their expertise and professionalism.

Motion: Ms. Patsy Romero requested a motion that the Board accept the 2014 Financial Statements and A133 Audit Report.

Second: Dr. Larry Learning

Motion passed unanimously by voice vote.

Finance Committee Self-Evaluation

Ms. Romero noted that the Finance Committee also conducted a self-evaluation, and discussed the findings.

Motion: Ms. Patsy Romero requested a motion that the Board accept the Finance Committee Self-Evaluation.

Second: Ms. Terriane Everhart

Motion passed unanimously by voice vote.

Ms. Romero made a comment thanking the carriers for providing their assessment fees in a timely manner, except that United Healthcare, who has not been paying their assessment fee and requested that the board monitor this issue and the public should

be aware.

11. Matters from the Executive Committee – Chairman J.R. Damron, MD

Dr. Damron recapped the makeup and recent meeting of the Executive Committee meeting, and discussed the notable items.

Motion: Dr. J.R. Damron requested a motion that the Board accept the Executive Committee Self-Evaluation.

Second: Ms. Eva-Jean Fomalont

Motion passed by voice vote.

12. Matters from the Office of the Superintendent of Insurance (OSI)

Superintendent Franchini called Kristina Campbell, Deputy Director for the New Mexico Medical Insurance Pool to provide an update on their board meeting. She noted that instead of reviewing their transition plan to move a third of the pool members to the Exchange, because of a recent development with Blue Cross and Blue Shield of New Mexico, they decided to call an additional meeting about whether they should proceed with the current transition plan. There are currently 3,400 pool members, the majority of which may be comprised of the sickest of the sick and most likely resistant to change, so the board wants to hold another meeting to determine whether it is prudent to proceed as planned or delay the plan for another year.

Superintendent Franchini recapped and discussed the significance of the recent National Association of Insurance Commissioners (NAIC) Finance Committee in Chicago meeting where OSI was approved and recertified as a regulatory body in all areas of insurance for the next five years.

Mr. Franchini then reviewed policy changes at the Department of Insurance involving workers compensation insurance, noting the rate in New Mexico has been reduced by 6.2%, and reviewed departmental employment updates.

13. Matters from New Mexico Human Service Department (HSD)

Secretary Earnest provided updates on enrollment and Medicaid. The department continues to see continued and significant enrollment in their programs. He noted that as July there are 222,000 new expansion adults in Medicaid, which the department projects will increase to 251,000 individuals enrolled by the end of 2016. Currently there are 812,000 in Medicaid, and it is projected to increase to 880,000 by the end of 2016. Native American enrollment about 31,000 new expansion adults and almost 121,000 total Native Americans.

Dr. Waldman noted that the New Mexico Legislative Finance Committee (LFC) in 2012 projected that both the enrollment and financial consequences of enrollment over a six year period a maximum enrollment of 212,000 people from 2014 – 2020 and HSD have already enrolled more than that, which means, we have already exceeded the six-year projection.

Dr. Damron and Secretary Earnest then discussed the question around how to pay for these new enrollees going forward, and the department's state innovation model work and planning about health system improvements. Secretary Earnest noted that HSD will be able to bring more information to the next board meeting involving an All Payer Claims Database.

Ms. Gomez asked for clarification on the Native American enrollment numbers, which Secretary Earnest clarified are part of the total numbers he cited.

14. Matters from the New Mexico Medical Insurance Pool (NMMIP) - Superintendent John Franchini and Ms. Amy Dowd, CEO

Secretary Franchini referred back to Ms. Campbell's earlier statements about the NMMIP and the importance of the transfer of pool members to the Exchange.

Ms. Dowd then provided an update on the NMMIP. A draft Advisory Committee Charter has been created by Ms. Dowd and Debbie Armstrong, Executive Director of NMMIP, regarding the transition of NMMIP members to the Exchange, in accordance with the Exchange's enabling legislation.

To meet this requirement, the Exchange has met with leadership from the NMMIP to create this Draft Charter. Ms. Dowd and the board reviewed the proposed membership leaders and categories of individuals to fill the seats, noting that Ms. Gomez would be willing to serve in the Honorary Board member seat, as she is both an NMHIX and NMMIP board member.

Secretary Earnest inquired whether the transition charter can be changed after its adoption. Ms. Dowd noted that is something that can be discussed among the board and legal counsel to determine whether the charter can be altered in the future, as the statute only notes that the committee shall exist only until a transition plan is adopted. Legal counsel noted that if the board felt that the transition plan did not satisfy the objectives, there is nothing in the statute prohibiting the advisory committee from being reconvened.

Motion: Superintendent Franchini moved that the Board accept this Transition Charter to describe the functions of the Committee as stated and the committee membership with one additional honorary NMHIX board member to the Transition Committee.

Second: Dr. Larry Leaming

Discussion: There was then discussion about the NMMIP Transition Committee membership and the transition plan.

Motion passed unanimously by voice vote.

15. Public Comment

Tino Zamora with the Albuquerque Hispano Chamber of Commerce commended the Stakeholder Advisory Committee for recognizing and wanting to establish a special committee for Hispanic Issues. The Albuquerque Hispano Chamber has been working with NMHIX over the last two years, and when the committee is created, they would like to share lessons learned over the last two years.

Dick Mason, Chair of the NMHIX Stakeholder Advisory Committee, noted that the Committee's next meeting is on August 31, 2015 and invited board members to join in person or remotely. He thanked the Exchange staff and the board for accepting their recommendation to create a special group for Hispanic outreach.

16. Other Board Business

Ms. Dowd noted that the Legislative Finance Committee (LFC) program review that started early in 2015 recently concluded. The staff learned that the review results will be presented by the LFC program review team to the LFC meeting October 27 – 30 in Santa Fe. In addition, the results of the review will also be presented to the Legislative Health and Human Services Committee (LHHS) review November 16 – 18 in Santa Fe. The Exchange anticipates receiving the results of that review one week prior to the first hearing, which would be the week of October 12, 2015. The draft report and planned responses by the Exchange will be shared with the Board once it becomes available.

17. Next Board Meeting

Next Board meeting is scheduled for Friday, September 18 beginning at 8:30 a.m.

Motion: Ms. Romero moved that the board move into Executive Session for a discussion of limited personnel matters, pursuant to NMSA 1978, 10-15-1(h)(2) and discussion of threatened or pending litigation in which the NMHIX is or may become a participant, pursuant to NMSA 1978, § 10-15-1(H)(7).

Second: Dr. Larry Leaming

Dr. Damron requested that Ms. Dowd call a roll call vote to approve moving into Executive Session.

The motion passed by unanimous roll call vote.

Motion: Ms. Romero moved that the Board reconvene in Open Session at 2:01pm.

Second: Dr. Deane Waldman

The motion passed by voice vote.

Dr. Damron stated that the New Mexico Health Insurance Exchange Board has met in Executive Session and the only matters discussed in closed session were the matters stated in the agenda, action taken pursuant to Executive Session 18A, a discussion of limited personnel matters.

Motion: Ms. Patsy Romero moved that the CEO, Amy Dowd be awarded a performance bonus in the amount of 10 percent annual salary in accordance with the contract.

Second: Dr. Deane Waldman

The motion passed unanimously by voice vote.

Dr. Damron also noted that regarding section 18B – threatened or pending litigation, no action was taken.

18. Adjournment

Motion: Dr. Larry Leaming moved to adjourn the meeting.

Second: Ms. Lisa Lujan

The motion passed unanimously by voice vote.

The meeting adjourned at 2:21pm.