



THE PLACE TO SHOP, COMPARE AND BUY HEALTH INSURANCE. *Affordably.*

**BeWellNM, New Mexico's Health Insurance Exchange
Agenda for Board of Directors Meeting**

Blue Cross Blue Shield Building
5701 Balloon Fiesta Parkway NE
8:30 AM MDT- 4:00 PM MDT
Albuquerque, NM, Tuesday March 31, 2015
Public Dial-In: 888-537-7715
Participant Code: 96031962#

1. Welcome, Roll Call, & Confirmation of Quorum - *Chairman J.R. Damron, MD*
2. **Approval of Agenda - *Chairman J.R. Damron, MD***
3. **Approval of Minutes of the Dec 19, 2014, Dec 23, 2014 and Jan 9, 2015 Board Meetings of NMHIX Board of Directors - *Chairman J.R. Damron***
4. Public Comments (1-2 minutes/participant)
5. Chairman's Remarks– *Chairman J.R. Damron, MD*
6. **Discussion and possible action on Vision, Mission, Goals - *Amy Dowd, CEO***
7. **Discussion and Possible Action on the Finance Committee, Executive Committee and Legislative Affairs Ad Hoc Committee Charters – *Amy Dowd, CEO***
8. Annual Meeting Business Per the Plan of Operations Section 4.4 - *Chairman J.R. Damron, MD*
 - a. Review Board Policies
 - **Discussion and Possible Action on the 2015 Open Meetings Resolution**
 - Update on Procurement Policy, Code of Conduct-Governing Principles & Conflict of Interest and Records Retention Policy
 - b. **Discussion and Possible Action on Revisions to the Plan of Operation – *Director Gabe Parra***
 - c. Review and evaluate the performance of the administration of the Exchange and contracted consultants and vendors
 - d. Review forms and rates for coverage issued by health plans through the Exchange
 - e. Review and monitor quality of care for coverage issued by health plans through the Exchange – *Superintendent John Franchini*
 - f. Consider other matters as determined by the Chair

MORNING BREAK

9. Matters from the CEO – *CEO Ms. Amy Dowd*
 - a. 2015 Open Enrollment Results and Staff Team Updates
 - b. **Discussion & possible action on individual exchange technology and enrollment platform for future plan years and possible action on all NMHIX vendor agreements**

LUNCH BREAK

10. Matters from the Finance Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. Assessment update

11. Matters from the Operations Committee – *Director Gabe Parra, Chair*
 - a. **Discussion and possible action on Office of the Superintendent of Insurance and Exchange Memorandum of Understanding (MOU)**
 - b. Quarterly SHOP Report
12. Matters from the Marketing and Outreach Committee - *Director David Shaw*
 - a. SHOP Marketing Plan
 - b. Open Enrollment Recap
 - c. Stakeholder Committee update
13. Matters from the Native American Committee - *Director Teresa Gomez, Chair*
 - a. Native American Enrollment, Outreach and Education Update
 - b. Native American Advisory Committee Update
 - c. **Discussion and Possible Action on Enrollment Entity Services Agreement**
14. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
15. Matters from HSD – *Secretary Brent Earnest*
16. Matters from the NMMIP - *Vice Chairman Jason Sandel*
 - a. **Discussion and possible action on advisory committee to advise the Board on NMMIP/NMHIX transition plan**
17. Other Board Business - *Directors*
18. Public comment (1-2 minutes/participant)
19. Next NMHIX Board meeting
20. **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.***