

Agenda – New Mexico Health Insurance Exchange

Board of Directors Meeting

(8:30 am – 12:30 pm)

Friday, Nov. 21, 2014

CNM Workforce Training Center

5600 Eagle Rock Rd., NE

Albuquerque, NM

Public Dial-In: 1-888-537-7715

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 Oct. 17, 2014 Board Meeting and Nov. 11, 2014 Special Board Meeting 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. Matters from the CEO – *CEO Ms. Amy Dowd*
7. Matters from the Marketing, PR and Outreach Committee - *Director David Shaw*
 - a. Marketing & Media Plan update
 - b. Enrollment & Outreach update
 - c. Stakeholder Committee update
 - d. Consumer Behavior & Stakeholder Engagement Study RFP – *Director Deane Waldman, MD*
8. Matters from the Finance Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. November 2014 Grant Request update
 - b. 2015 Budget update
9. **Discussion and possible action on amendments to the Plan of Operation to provide for financial sustainability of the NMHIX**
 - a. Finance Committee update and recommendation
 - b. Operations Committee update and recommendation
 - c. **Board discussion and possible action on proposing amendments to the Plan of Operation**
10. Matters from the Operations Committee – *Director Gabe Parra, Chair*
 - a. Technology update
11. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
 - a. **Discussion and Possible Action on Designating Native American Coordinator Position as Native American Liaison per enabling legislation**
 - b. Update on Native American Enrollment Entity Services RFP
 - c. Update on NMHIX Walk-In Center
 - d. Native American Advisory Committee Update
12. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
13. Matters from HSD – *Secretary Sidonie Squier*
14. Matters from the NMMIP - *Vice Chairman Jason Sandel*
15. Other Board Business - *Directors*
16. Public comment (1-2 minutes/participant)
17. Next NMHIX Regular Board meeting – December 19, 2014 – Courtyard Marriott, Santa Fe
18. **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.***