



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

Friday, September 18, 2015, 8:30 AM – 12:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave NE

Albuquerque, New Mexico 87113

Public Dial-In: 888-537-7715

Participant Code: 96031962#

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 August 21, 2015 NMHIX Board Meeting– Chairman J.R. Damron**
4. Chairman's Remarks – *Chairman J.R. Damron*
5. Matters from the CEO – *Ms. Amy Dowd, CEO*
 - a. Discontinued plans update
6. Matters from the Finance Committee – *Director Patsy Romero, Chair & Treasurer*
 - a. **Discussion and possible action on the 2016 Operating Budget**
 - b. **Discussion and possible action on funding source for OSI-NMHIX MOU**
 - c. Finance Committee Update
7. Matters from the Marketing & Outreach Committee – *Director Terriane Everhart, Chair*
 - a. 2015-2016 Open Enrollment Strategy Overview
 - b. SHOP Re-branding Option Overview
 - c. **Discussion and possible action on the Committee Self-Evaluation**
8. Matters from the Native American Committee – *Director Teresa Gomez, Chair*
 - a. Native American enrollment, outreach, and education update
9. Matters from the Research Committee – *Director Deane Waldman*
 - a. **Discussion and possible action on selection of Market Analysis Vendor per RFP# 2015-002**
10. Matters from the Operations Committee – *Director David Shaw, Chair*
 - a. Operations Committee Update
 - b. **Discussion and possible action on delegating authority to the Operations Committee for selecting a Data Reporting System vendor**
11. Matters from the Office of the Superintendent of Insurance (OSI) – *Superintendent John Franchini*
 - a. Plan Management Overview
12. Matters from New Mexico Human Service Department (HSD) – *Secretary Brent Earnest*
13. Matters from the New Mexico Medical Insurance Pool (NMMIP) – *Superintendent John Franchini*
14. Public comment (1-2 minutes/participant)
15. Other Board Business – *Directors & Ms. Amy Dowd, CEO*
16. **Discussion and possible action on '15-'16 CEO performance goals and objectives, with possible executive session pursuant to NMSA 1978 Section 10-15-1(H)(2)**
17. Next NMHIX Board meeting – November 20th, 2015
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.**