



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

Friday, May 19, 2017, 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: 97655951#

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 March 17, 2017 NMHIX Board Meetings-** *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Guest Speaker- *Lanhee Chen, PhD, J.D.*
6. Matters from the CEO- *Ms. Cheryl Gardner, CEO*
7. Committee Reports
 - a. Matters from the Executive Committee- *Chairman J.R. Damron*
 - i. Public Hearing on Proposed Revisions to the Plan of Operation
 1. Proposed Changes Update
 2. Public Comment
 - 3. Discussion and Possible Action on Proposed Revisions to the Plan of Operations**
 - b. Matters from the Finance Committee- *Director Patsy Romero, Treasurer*
 - i. BOKF Investment Account Review and Update
 - ii. Operating Funds Update
 - iii. Quarterly Financial Update
 - c. Matters from the Operations Committee- *Vice Chair David Shaw*
 - i. Call Center Update
 - d. Matters from the Marketing & Outreach Committee- *Director Terriane Everhart*
 - i. Outreach Update
 - e. Matters from the Native American Committee- *Director Teresa Gomez*
 - i. Native American Program Education, Enrollment, and Outreach Update
8. Stakeholder Agencies Reports
 - a. Matters from the Office of the Superintendent of Insurance- *Superintendent John Franchini*
 - b. Matters from the New Mexico Medical Insurance Pool- *Superintendent John Franchini*
 - c. Matters from New Mexico Human Service Department- *Secretary Brent Earnest*
9. Public comment (1-2 minutes/participant)
10. Other Board Business- *Directors & Ms. Cheryl Gardner, CEO*
11. Next NMHIX Board meeting- July 28, 2017 at the CNM Workforce Training Center
12. **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.**