

**New Mexico Health Insurance Exchange**  
**Board of Directors Meeting**

Friday, February 28, 2014  
CNM Workforce Training Center  
5600 Eagle Rock Road NE  
Albuquerque, NM  
8:30 a.m. to 5:00 P.m.

1. Welcome, Roll Call, & Confirmation of Quorum, *Board Chairman J.R. Damron, MD*
2. **Approval of Agenda - Chairman J.R. Damron, MD**
3. **Approval of Minutes of the December 18, 2013 and January 10-11, 2014 meetings of NMHIX Board of Directors - Chairman J.R. Damron, MD**
4. Matters from the Chairman – *Chairman J.R. Damron, MD*
  - a. Educational Segment
  - b. Board Goals and Objectives for 2014-2015
  - c. Exchange Statute Legal Opinion – *Director, Gabe Parra*
  - d. Financial Sustainability: January 1, 2016 – *Mike Nunez, Interim CEO*
5. Matters from the Finance, Operations, and Benefits Committee – *Director, Patsy Romero, Chair and Treasurer*
  - a. **Discussion and possible action on selection of audit vendor**
  - b. Financials – 2013 Calendar year-end and January 2014
  - c. Contracts awarded and completion status
  - d. Plan of Operation revision discussion
    - Realignment of standing committees
    - Procurement CEO thresholds
    - Complaints and Grievances process
  - e. **Discussion and possible action on MOU with OSI and NMHIX**
  - f. 2014 Open Meetings Act Resolution, *Justin Miller, NMHIX Attorney*
  - g. 401K Benefit Plan discussion
  - h. Legislative update and discussion of future issues
6. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
  - a. Update on Lovelace purchase and impact on NMHIX
  - b. Assistance for NMMIP from NMHIX
7. Matters from HSD - *Secretary Sidonie Squier*
  - a. Transition plan and number of individuals in SCI and Family Planning to NMHIX
  - b. Transition plan and number of individuals denied Medicaid coverage to NMHIX
  - c. Update on MOU for federal Hub and Medicaid system interfaces
8. Matters from the NMMIP - *Vice Chairman Jason Sandel*
  - a. Transition plan and number of NMMIP (federal + state) individuals to NMHIX
9. Matters from the NMHIA – *Mike Nunez, Interim CEO*
  - a. Transition Plan and number of NMHIA small businesses and individuals to NMHIX
10. Matters from the Marketing, PR, and Outreach Committee – *Director, Martin Hickey MD, Chair*
  - a. 32 Day “Sprint for Open Enrollment”
11. Matters from the CEO - *Mike Nunez, Interim CEO*
  - a. NMHIX practical priority dashboard metrics
  - b. Advisory Committees update
  - c. Call Center update

12. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
  - a. Native American Advisory Committee Update
  - b. Native American Service Center
13. Matters from the Information Technology Committee - *Director Ben Slocum, Chair*
  - a. **Discussion and possible action on selection of a vendor for Independent Validation & Verification RFP**, *Raj Shethia, IT Director*
  - b. NMHIX Website Consumer Information – *Director Deane Waldman, MD*
    - Easy access & user friendliness
    - Update cycle
    - Consumer access to available medical providers, by QHPs
    - Specific doctors & specialties in the QHPs
    - Services provided and wait times
14. Update on National Search for CEO – *Director, Ben Slocum*
  - a. Interview and voting process
  - b. Interim CEO Evaluation
15. UNM research proposal on ACA affordability and metal coverage options in NM– *Chairman J.R. Damron, MD*
16. Next NMHIX Board Meeting – Annual Meeting:

Friday, March 21, 2014 – CNM Workforce Training Center, Albuquerque

17. Other Board Business
18. Public Comment
19. **Adjournment**

*\*Items in bold require Board action*