

Agenda
New Mexico Health Insurance Exchange
Special Board of Directors Meeting

1:00 p.m. to 3:00 p.m.

Friday, July 11, 2014

Sheraton Uptown

2600 Louisiana Blvd, NE

Albuquerque, NM

1. Welcome, Roll Call, and Confirmation of Quorum - *Chairman J.R. Damron, MD*
2. **Approval of Agenda - *Chairman J.R. Damron, MD***
3. Chairman Remarks – *Chairman J.R. Damron, MD*
4. **Discussion and possible action on pursuing of a State-Based Exchange or Continuing of Supported State-Based Exchange (SSBM) aka, Federally Facilitated Marketplace (FFM)– *Mr. Mike Nunez, Interim CEO***
5. **Executive Session for discussion of Limited Personnel Matters, pursuant to NMSA 1978, 10-15-1(H)(2). Final action, if any, will be taken only after Board reconvenes in Open Meeting – *Director Ben Slocum***
6. Next NMHIX Regular Board Meeting
7. **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.***