

Agenda - New Mexico Health Insurance Exchange Board of Directors Meeting

Friday, April 25, 2014
Sagebrush Inn and Suites
1508 Paseo del Pueblo Sur
Taos, NM
9:00 am – 4:00 pm

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 February 28, 2014 and March 21, 2014 meetings of NMHIX Board of Directors - Chairman J.R. Damron, MD**
4. Public Comments (1-3 minutes/participant)
5. Chairman Remarks – *Chairman J.R. Damron, MD*
6. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
7. Matters from the Information Technology Committee - *Director Ben Slocum, Chair*
 - a. IT Dashboard
 - b. **Discussion and possible action on IT change requests**
8. Ad Hoc Committee Reports
 - a. National CEO Search – *Director Ben Slocum*
 - b. Goals and Objectives – *Director Jason Sandel*
 - c. UNM Research – *Director Deane Waldman, MD*
9. Hearing on the proposed revision of the Plan of Operation – *Attorney Justin Miller & Interim. CEO Mike Nunez*
 - a. Presentation on proposed revisions
 - b. Public comment
 - c. **Discussion with possible Action on proposed revisions**
10. Matters from the Finance, Operations, and Benefits Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. Financials
 - b. **Discussion and possible action on Call Center Proposal**
 - c. **Discussion and possible action on Assessments and other sustainability measures**
11. Matters from the Marketing, PR, and Outreach Committee - *Director Martin Hickey MD, Chair*
12. Possible Executive Session to discuss limited personnel matters, pursuant to NMSA 10-15-1 (H)(2)
13. Matters from the CEO – Mr. *Mike Nunez, Interim CEO*
 - a. State of the Exchange
 - b. NMHIX Dashboards
 - c. **Discussion and possible action on National Voter Registration Act (NVRA) issue**
14. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
 - a. **Discussion and possible action on open or special enrollment**
15. Matters from the NMMIP - *Vice Chairman, Jason Sandel*
16. Matters from HSD – *Secretary Sidonie Squier*
17. Other Board Business - *Directors*
18. Public Comment (1-3 minutes/participant)
19. May NMHIX Board Meeting
20. **Adjournment**

**Items in bold require Board action*