

**AGENDA**  
**New Mexico Health Insurance Exchange**  
**Board of Director's Education**  
**(8:00-8:30 am)**  
**Board of Directors Regular Meeting**  
**(8:30 am – 1:30 pm)**  
Friday, December 19, 2014  
Courtyard Marriott  
3347 Cerrillos Rd, Santa Fe  
**Public Dial-In: 1-888-537-7715**  
**Participant Code: 96031962#**

**8:00 am Board Education: 1095 Form & ACA Tax Implications presentation – Daniel Farley, CPA-REDW**

**8:30 am Board of Directors Agenda**

1. Welcome, Roll Call, & Confirmation of Quorum - *Chairman J.R. Damron, MD*
2. **Approval of Agenda - Chairman J.R. Damron, MD**
3. **Approval of Minutes of the November 21, 2014 Board Meeting of NMHIX Board of Directors - Chairman J.R. Damron, MD**
4. Chairman's Remarks– *Chairman J.R. Damron, MD*
5. Matters from the CEO – *CEO, Amy Dowd*
  - a. **Discussion and possible action on Standing Committee Charters**
6. Public hearing on proposed revisions to the Plan of Operation to provide for Financial Sustainability of the New Mexico Health Insurance Exchange – *CEO Amy Dowd and NMHIX Attorney, Justin Miller*
  - a. Presentation on proposed revisions to the Plan of Operation
  - b. Public Comment (1-2 minutes/participant)
  - c. **Discussion and possible action on proposed revisions**
7. Matters from the Finance Committee - *Director Patsy Romero, Chair & Treasurer*
  - a. **Discussion and possible action to extend Legal Services Contract of Long, Komer & Associates**
  - b. **Discussion and possible action on Resolution and Plan Distribution for NMHIA Assets**
8. Matters from the Marketing, PR and Outreach Committee - *Director David Shaw*
  - a. **Discussion and possible action on Behavioral Research RFP – Director Deane Waldman, MD**
  - b. Update on Broker Relations Manager activities
  - c. Open enrollment activities
  - d. **Discussion and Possible Action on Stakeholder Committee Charter and Membership – Linda Wedeen**
9. Matters from the Operations Committee – *Director Gabe Parra, Chair*
  - a. Technology update, IT Director Raj Shethia
  - b. Procurements update, IT Director Raj Shethia
10. Matters from the Native Americans Committee – *Vice Chairman Jason Sandel for Director Teresa Gomez, Chair*
  - a. **Discussion and possible action on RFP for Native American Enrollment Support**
  - b. Update on Native American outreach activities
11. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
12. Matters from HSD – *Secretary Brent Earnest*
13. Matters from the NMMIP - *Vice Chairman Jason Sandel and Director Martin Hickey, MD*
  - a. Undocumented in New Mexico

14. Other Business - *Directors*
15. Public comment (1-2 minutes/participant)
16. Next NMHIX Board meeting
17. **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.***