

Agenda for New Mexico Health Insurance Exchange Board of Directors Meeting

Friday, September 20, 2013

Hotel Encanto

702 South Telshor Blvd., Las Cruces, NM

9:00 a.m. to 5:00 p.m.

9:00 a.m. Press Conference

10:30 a.m. Board Meeting

- I. Welcome, Roll Call, & Confirmation of Quorum, *Board Chairman J.R. Damron, MD*
- II. **Approval of Agenda, *Chairman J.R. Damron, MD***
- III. **Approval of Minutes of the August 16, 2013 and August 28, 2013 meetings of the NMHIX Board of Directors, *Chairman J.R. Damron, MD***
- IV. Chairman's Remarks
- V. Matters from the Native Americans Committee, *Directors Teresa Gomez & Jason Sandel, Co-Chairs*
 1. Native American Update
- VI. Matters from the Information Technology Committee, *Director Ben Slocum, Chair*
 1. Project Dashboard and IT progress report
- VII. Pre/Post Exchange premium comparison & minimum SHOP contributions & participation discussion (Liz Leif)
- VIII. Matters from the Marketing, PR, and Outreach Committee, *Director Martin Hickey, Chair*
 1. Marketing/Communication Update

1:30 p.m.

- IX. Matters from the Finance, Operations, and Benefits Committee, *Director Patsy Romero, Chair & Treasurer*
 1. **Discussion, Public Hearing and possible action on NMHIX Plan of Operation**
 2. NMHIX Financial Statement
- X. Matters from the CEO, *Mike Nunez, Interim CEO*
 1. Las Cruces - Listening Session
 2. Update on staffing and office space
 3. Communications update
 4. Call Center Update
- XI. Matters from the NMMIP, *Vice Chairman Jason Sandel*
- XII. Other Business
- XIII. Executive Session to discuss possible litigation
- XIV. Public Comment
- XV. Next Regular NMHIX Board meeting: October 18, Albuquerque, Location TBD
- XVI. **Adjournment**

**Items in bold require Board action*