

**New Mexico Health Insurance Exchange
Inaugural Board Meeting
April 29 and April 30, 2013**

(Morning Session)

1. Opening – Superintendent Franchini
2. Historical perspective on federal legislation – J.R. Damron
3. Review of NM legislation – David Barton
4. Board of Director NMHIX Introductions and appointment fact sheet
5. Lots drawn for term limits
6. Election of Chair & Vice Chair & Treasurer
7. Board Policies
 - a. Conflict of interest – Mike Nunez
 - b. Attendance, by telephone or by alternate media
8. Resolutions giving Executive Director authority regarding documents and funds (checking accounts, procurement policies, signing authority)
9. Development of meeting schedule
10. Funding
 - a. Available grant funds – Superintendent Franchini / Process for transfer of funds to NMHIX - HSD
 - b. 5/15/2013 Grant application
 - c. Leveraging NMHIA staff, processes and federal fund business assessment – Mike Nunez
 - d. Existing HIA MOU - HSD
 - e. New MOU with DOI - Superintendent Franchini

Lunch Break (Lunch will be provided to board members)

(Afternoon Session)

11. Session with CMS staff regarding 4/24/13 progress letter – Marjorie Petty
12. Review of first year exchange options and decision timeline – board discusses
13. Review of Plan Management, NM DOI
14. Consumer outreach and assistance – board discusses
15. Native American Service Center (NASC) – board discusses

Day 2 Continuation of Inaugural Board Meeting

16. Committees

- a. Standing Board -Finance/ Operations & Benefits /Marketing / Information Technology / NMHIA – Mike Nunez
 - b. Advisory -Native Americans - On & Off Reservation, Qualified Employer representatives, Low income and underserved (consumer) advocates, Transition Committee (Active members from NMHIA and NMMIP), Health Insurers, Health Care Providers, Brokers and Agents, and Medicaid and State Agencies.
17. Discussion/ development of initial NMHIX budget/ Staffing – Mike Nunez
 18. NMHIA Organization Chart and prior board actions – Mike Nunez
 19. NMHIA implementation efforts – Mike Nunez
 20. NMHIA wind down review – Mike Nunez
 21. NMHIA assessment (must be approved by May 30) – Mike Nunez

Public Comment & Adjournment

22. Public Forum
23. Adjournment