

**Agenda for New Mexico Health Insurance Exchange
Special Board of Directors Meeting**

Wednesday, August 28, 2013

REDW Office

7425 Jefferson Street NE

Albuquerque, NM 87109

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

- I. Welcome, Roll Call, & Confirmation of Quorum, *Board Vice Chairman, Jason, Sandel*
- II. **Approval of Agenda, Vice Chairman, Jason Sandel**
- III. **Approval of Minutes of the August 7, 2013 meeting of the NMHIX Board of Directors, Vice Chairman, Jason Sandel**
- IV. **Discussion and possible action on Call Center RFP, Mike Nunez, Interim CEO**
- V. **Discussion and possible action on Native American Liaison, Mike Nunez, Interim CEO**
- VI. Other Board Business
- VII. Public Comment
- VIII. Next Regular NMHIX Board meeting: Friday, September 20, 2013 (Las Cruces, Hotel Encanto)
- IX. **Adjournment**

**Items in bold require Board action*