



THE PLACE TO SHOP, COMPARE AND BUY HEALTH INSURANCE. *Affordably.*

**BeWellNM, New Mexico's Health Insurance Exchange
Agenda for Board of Directors Meeting**

Friday, May 15, 2015, 10:00 AM – 2:30 PM MDT

Presbyterian Healthcare Services

9521 San Mateo Blvd NE

Albuquerque, NM 87113

Public Dial-In: 888-537-7715

Participant Code: 96031962#

1. Welcome, Roll Call, & Confirmation of Quorum – *Vice-Chair Jason Sandel*
2. **Approval of Agenda – Vice-Chair Jason Sandel**
3. **Approval of Minutes of the March 31, 2015, Board Meetings of NMHIX Board of Directors – Vice-Chair Jason Sandel**
4. CMS Update – *Ms. Amy Dowd, CEO, and Ms. Mayra Alvarez*
5. Matters from the CEO – *Ms. Amy Dowd, CEO*
6. Modifications to Fiscal Year 2015 Budget
 - a. Strategic Vision and Priorities for SHOP Technology and Operations – *Director Gabe Parra*
 - **Discussion and possible action on issuing a Request for Proposals for Project Management Services and allocating funds for Project Management Services in the 2015 budget**
 - **Discussion and possible action on issuing a Request for Proposals for Data Reporting System and allocating funds for a Data Reporting System in the 2015 budget**
 - **Discussion and possible action on issuing a Request for Proposals for Independent Verification and Validation (IV&V) Services and allocating funds for Independent Verification & Validation (IV&V) in the 2015 budget**
 - **Discussion and possible action on Office of the Superintendent of Insurance and NMHIX Memorandum of Understanding (MOU)**
 - b. Marketing & Outreach Strategic Vision and Priorities for SHOP and Individual Market – *Director David Shaw*
 - **Discussion and possible action on issuing a Request for Proposals for additional research needs and allocating funds for additional research needs in the 2015 budget**
 - **Discussion and possible action on continuation of existing marketing, communications, website and market research vendor contracts and allocating funds for marketing, communications, website and market research contracts in the 2015 budget**
 - **Discussion and possible action on continuation of existing outreach and education vendor contracts and allocating funds for outreach and education vendors in the 2015 budget**
 - **Discussion and possible action on issuing procurement for Hispanic Outreach Services and allocating funds for Hispanic Outreach Services in 2015 budget**

- **Discussion and possible action on extending existing Non-Native Enrollment Entity Vendor Contracts and allocating funds for Non-Native Enrollment Entity vendor contracts in the 2015 budget**
- c. Native American Outreach Strategic Vision and Priorities – *Director Teresa Gomez*
 - **Discussion and possible action on Native American Enrollment Entity contract services and allocating funds for Native American Enrollment Entity vendor contracts in the 2015 budget**

BREAK

- d. Financial sustainability plan update – *Ms. Anita Schwing*
 - e. **Discussion and possible action on revised fiscal year 2015 budget** – *Director Patsy Romero*
7. Matters from the Operations Committee- *Director Gabe Parra*
 - a. Public hearing on proposed revisions to the NMHIX Plan of Operation
 - Presentation on proposed revisions to the Plan of Operation
 - Public Comment (1-2 minutes/participant)
 - **Discussion and possible action on proposed revisions to the Plan of Operation**
 - b. **Discussion and possible action on the Records Retention Policy**
 8. Matters from the Marketing & Outreach Committee – *Director David Shaw*
 - a. **Discussion and possible action on membership of Stakeholder Advisory Committee**
 9. Matters from the Native American Committee – *Director Teresa Gomez*
 - a. Native American enrollment, outreach and education update
 - b. **Discussion and possible action on membership of Native American Advisory Committee**
 10. Matters from the Finance Committee – *Director Patsy Romero, Chair & Treasurer*
 - a. Alliance Audit Results Update
 - b. **Discussion and possible action on revised resolution regarding Alliance assets**
 11. Matters from the Office of the Superintendent of Insurance (OSI) – *Superintendent John Franchini*
 12. Matters from New Mexico Human Service Department (HSD) – *Secretary Brent Earnest*
 13. Matters from the New Mexico Medical Insurance Pool (NMMIP) – *Vice Chairman Jason Sandel*
 14. Other Board Business – *Directors & Ms. Amy Dowd, CEO*
 - a. **Discussion and possible action on revised Code of Conduct Policy**
 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.***