

Revised Agenda – additional items added on emergency basis
New Mexico Health Insurance Exchange
Board of Directors Meeting

(8:30 am – 4:00 pm)

Friday, July 25, 2014

Marriott Courtyard

3347 Cerrillos Rd

Santa Fe, NM

1. Welcome, Roll Call, & Confirmation of Quorum - *Board Vice-Chairman Jason Sandel*
2. **Approval of Agenda – Vice-Chairman Jason Sandel**
3. **Approval of Minutes of the June 13, 2014 Special Board meeting and June 27, 2014 regular meeting of NMHIX Board of Directors –Vice-Chairman Jason Sandel**
4. Matters from the NMHIA – Ms. Claudia Vargas-Sitrick
 - a. **Annual Audit Review and Approval**
 - b. **Approval of proposed Assessments**
5. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
6. Matters from HSD – *Secretary Sidonie Squier*
7. Matters from the Operations Committee – *Director Gabe Parra, Chair*
8. Matters from the IT Subcommittee – *Director David Shaw, Sub-committee Chair*
9. Matters from the Marketing, PR, and Outreach Committee - *Director Martin Hickey MD, Chair*
 - a. BVK Update and Marketing Approach
10. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
 - a. **Discussion and possible action for outreach to Veterans**
11. Matters from the Finance Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. **Discussion and possible action on NM Primary Care Association Contract**
 - b. **Discussion and possible action on BVK Contract**
12. Review of NMHIX Dashboard – Interim CEO Mr. *Mike Nunez*
13. **Board Discussion and possible action on pursuing of a State-Based Exchange or continuing of Supported State –Based Exchange (SSBE) aka, Federally Facilitated Marketplace (FFM)**
14. Other Board business – *Directors*
 - a. **Discussion and possible action requesting a formal opinion pertaining to CMS payments to the HIX for Medicaid enrollment**
15. Public comment (1-3 minutes/participant)
16. **Executive Session for discussion of Limited Personnel Matters Pursuant to NMSA 1978, 10-15-1(h) (2).**
17. **Discussion and possible action on the contract for Call Center Services.** **
18. **Discussion and possible action for IT Interface with Federal Marketplace.** **
19. Next NMHIX regular Board meeting, August 15, 2014 – CNM Workforce Training Center, Albuquerque
20. **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.**

**** Additional emergency item.**