

Agenda for New Mexico Health Insurance Exchange

Board of Directors Meeting

Friday, November 15, 2013
Eastern New Mexico University
Roswell, NM
10:00 a.m. to 5:00 p.m.

1. Welcome, Roll Call, & Confirmation of Quorum, *Board Chairman J.R. Damron, MD*
2. Welcome, *ENMU President*
3. **Approval of Agenda - Chairman J.R. Damron, MD**
4. **Approval of Minutes of the October 18, 2013 meeting of NMHIX Board of Directors - Chairman J.R. Damron, MD**
5. Chairman's Remarks – *Chairman J.R. Damron, MD*
6. Matters from the Marketing, PR, and Outreach Committee - *Director Martin Hickey MD, Chair*
 - a. Interim Marketing Efforts
7. Matters from the Native Americans Committee - *Directors Teresa Gomez & Jason Sandel, Co-Chairs*
 - a. Update on Native American Meetings - *Scott Atole, NMHIX Native American Coordinator*
 - b. Native American Marketing efforts – *Stephine Poston, Poston & Associates & NMHIX Consultant*
 - c. Advisory Committee Status Update
 - d. **Discussion and possible action on Confirming of Advisory Committee Members**
 - e. NAPPR Update
8. Matters from the Information Technology Committee - *Director Ben Slocum, Chair*
 - a. IT Dashboard and Progress Report
 - b. GetInsured Contact Update
 - c. Update-Provider Directory & Premium Aggregator
 - d. HSD / Deloitte Review Activities-Special Board Meeting-Friday, Dec. 6, Sheraton Uptown, Albu.
9. Matters from the Finance, Operations, and Benefits Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. **Discussion and possible action on Communication Policy**
10. Matters from the CEO - *Mike Nunez, Interim CEO*
 - a. NMHIX Stats – Call Center, SHOP, Website and Social Media
 - b. Staffing Update
 - c. Interim CEO Contract
11. Matters from HSD-*Secretary Sidonie Squier*
 - a. Update and Discussion on Transfer of Family Planning Clients to NMHIX
 - b. Update and Discussion on Transfer of SCI Clients to NMHIX
12. Matters from the NMMIP - *Vice Chairman, Jason Sandel*
 - a. Southwest Women's Law Center Presentation Summary
 - b. Update and Discussion on Transfer of NMMIP Clients to NMHIX
13. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
 - a. Certification and Identification Credentials
 - b. Premium impact update
 - c. **Discussion and possible action on MOU for OSI Seed Money**
14. Update on National Search for CEO – *Director, Ben Slocum*
15. NMHIX Board Strategic Planning Retreat , Date & Location – *Chairman J. R. Damron, MD*
16. Other Board Business
17. Public Comment
18. Future NMHIX Board meeting
19. Adjournment

***Items in bold require Board action**