

Agenda
New Mexico Health Insurance Exchange
Board of Directors-Special Meeting

7:45 a.m. to 5:30 p.m.

Friday, June 13, 2014

Sheraton Uptown

2600 Louisiana Blvd NE

Albuquerque

7:45 AM to 8:45 AM

1. Welcome, Roll Call, & Confirmation of Quorum - *Board Chairman J.R. Damron, MD*
2. **Approval of Agenda - *Chairman J.R. Damron, MD***
3. **Discussion and possible action on approval of specific contract language between NMHIX and Xerox State Healthcare, LLC for call center services.**

9:00 AM to 5:30 PM

4. Executive session to discuss threatened or pending litigation, pursuant to NMSA 10-15-1(H)(7).
5. Executive Session to discuss limited personnel matters, pursuant to NMSA 10-15-1 (H)(2).
6. **Adjournment**