

	<b>Board Meeting</b> Friday, September 20, 2013 from 10:00 a.m. to 5:00 p.m. Hotel Encanto 705 South Telshor Blvd. Las Cruces, NM 88011			
Facilitator:	Dr. J.R. Damron			
Appointees Required by State Statutes:	NM Human Services Department, Cabinet Secretary Sidonie Squier, Santa Fe John Franchini, Superintendent of Insurance (represented by Aaron Ezekiel)			
Governor Appointees:	Dr. J.R. Damron Gabriel Parra Terriane Everhart Dr. J. Deane Waldman Ben Slocum (via teleconference)			
Legislative Appointees:	Patsy Romero David Shaw Dr. Martin Hickey			
Absentees:	Dr. Larry Leaming, Teresa Gomez			
Attachments:	1. Agenda; NMHIX agenda			
Quorum	Yes			
Agenda Topics:	Call To Order/Review of Agenda Dr. J.R. Damron			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
The meeting was called to order at 10:42 a.m. Roll call was taken a quorum was established.		A motion was made by David Shaw to approve the agenda. The motion was seconded by Dr. Martin Hickey. The motion carried.		
Agenda Topics:	Approval of Minutes of the August 16 and August 28, 2013 Meetings of the NMHIX Board of Directors			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
		A motion was made by Dr. Deane Waldman to approve the minutes of August 16 and 28, 2013. David Shaw seconded the motion. The motion carried.		

<b>Agenda :</b>	<b>Chairman's Remarks – Dr. J.R. Damron</b>			
<b>Discussion:</b>	<b>Conclusions:</b>	<b>Action Items:</b>	<b>Responsibility:</b>	<b>Due:</b>
<p>Dr. Damron provided an update on the press conference held earlier that morning and the Northern Kick off held prior in the week in Albuquerque. The turnout at both events was very good and the feedback was positive.</p> <p>Dr. Damron expressed appreciation to Board Member, Ms. Terriane Everhart for arranging the hotel location and for hosting dinner for the Board the evening prior.</p> <p>Dr. Damron reminded everyone of the 11 day countdown. He announced that NM is “ready to go”. He thanked the board, staff and vendors for all their hard work. He also acknowledged the accomplishments over the last four and a half months and thanked the staff for all their hard work.</p>				
<b>Agenda Topics:</b>	<b>Matters from the Native American Committee, Directors Teresa Gomez and Jason Sandel, Co-chairs</b>			
<b>Discussion:</b>	<b>Conclusions:</b>	<b>Action Items:</b>	<b>Responsibility:</b>	<b>Due:</b>
<p>Mr. Sandel asked Mr. Nunez to introduce the new Native American Coordinator and provide an update on how we are moving forward in this area.</p> <p>Mr. Nunez introduced the new Native American Coordinator, Scott Atole.</p> <p>Mr. Nunez stated that in the first week of employment a great deal has been accomplished.</p> <p>Scott Atole introduced himself and provided information on his extensive healthcare background and contacts with the Native American Communities.</p> <p>Mr. Atole reported that a Native American stakeholder meeting was scheduled for October 2<sup>nd</sup> to begin communications with the Native American Community. This will be the initial meeting to initiate communication regarding the Exchange and to begin the Advisory Committee recruitment process.</p> <p>Mr. Atole reported that he is working with Milton Bluehouse Jr., a consultation-process consultant from Indian Affairs Department and Stephanie Poston, NMHIX consultant, to finalize the meeting arrangements.</p> <p>Mr. Atole and Mr. Nunez met with Indian Affairs Department Cabinet Secretary Arthur Allison, Deputy Secretary Duffy and other IAD representatives to discuss the Exchanges efforts in Indian Country and gain their support in our communications to tribal leaders.</p> <p>Mr. Atole indicated that he and Mr. Nunez would also be meeting with the Navajo Nation in Shiprock, NM. Specifically, the Navajo Nation Department of Health and their Community Health Representatives.</p>	<p>Ms. Patsy Romero asked Mr. Atole to make sure to establish a partnership with IHS.</p> <p>Mr. Atole responded that he was preparing to make contact and establish a relationship</p> <p>Mr. Gabe Parra asked what the current perception of the Native American Community is.</p> <p>Mr. Sandel responded that the general perception, in his opinion, was slow. After the prior Special Board Meeting and Mr. Atole coming on board, he is confident that they can move forward at this point.</p> <p>Dr. Damron stated on how important it is to move forward, as the Native American community is very important to New Mexico.</p>			

<p>Mr. Atole scheduled an outreach visit to Jicarilla Apache Nation to recruit for the Advisory Committee.</p> <p>Mr. Atole further reported that he also has strong connections with the Mescalero Apache Tribe and will be reaching out to them. He will be assisting to get the marketing research team into the Mescalero community. He and Ms. Poston will be visiting many of the pueblos to recruit for the Advisory Committee.</p> <p>Mr. Atole outlined the next steps regarding education and outreach to tribal communities which include coordinating the follow up collaboration/communication meetings and reaching out to key stakeholders in support of efforts.</p> <p>Finally, Mr. Atole and Ms. Poston will be pulling the information from past meetings in preparation for the upcoming meeting with tribal leaders.</p>				
<p><b>Agenda Topic:</b></p>	<p>Matters from the Information Technology Committee, Director, Ben Slocum, Chair</p>			
<p><b>Discussion</b></p>	<p><b>Conclusions:</b></p>	<p><b>Action Items:</b></p>	<p><b>Responsibility:</b></p>	<p><b>Due:</b></p>
<p>Mr. Nunez reported that management continues to move forward on the GetInsured contract. He expects completion by the next Board meeting. For the interim, NMHIX has entered into a Letter of Agreement in order to make payment on the completed portions of the contract.</p> <p>Dan Morrison of PCG provided the following IT DashBoard Report: The overall project status is green. The NMHIX Enrollment timeline was presented, showing the steps leading to Employer Enrollment on October 1 and Employee Open Enrollment on November 1. For the Project Status update, all functional areas are green, with the exception of Customer Assistance and SHOP Contact Center which are yellow. Those areas are yellow to reflect that there is much work to be done leading up to October 1. Top accomplishments for the period included:</p> <ol style="list-style-type: none"> <li>1. Call center vendor contracted.</li> <li>2. QHP approvals completed by OSI. Plans loaded into system.</li> <li>3. Initial Agent &amp; Carrier functionality released on 9/03.</li> <li>4. NMHIX helpdesk training completed.</li> <li>5. Enhanced NMHIX website launched.</li> <li>6. UAT for Employer functionality scheduled for 9/16 - 9/19.</li> </ol> <p>No Issues were reported. One risk was reported. Not all carriers have completed verifying their plans in the GetInsured system. NMHIX staff is working directly with carriers to assist them in this process.</p>	<p>Ms. Romero asked if the operations people were ready to answer calls to handle the “warm” hand offs. She voiced her concern about the number of staff currently on hand: “Will they be able to handle the call volume?” “Will they have the knowledge and training to be able to accommodate the incoming calls?” Mr. Nunez responded by saying that the Alliance had great staff with great customer service skills. He further reported that some of the staff had gone through the federal training. At present, they were winding down the activities of the Alliance to prepare for the upcoming enrollment activity. Mr. Nunez indicated that the Alliance/SHOP would be hiring additional staff to accommodate. Ms. Romero asked if the staff currently working at the Alliance were also working for the Exchange, if so it was of concern due to the fact that staff would be “overworked”. She would like to</p>			

<p>Satisfactory progress was reported on all Exchange functional areas.</p>	<p>ensure that there are adequate staff to handle the workload. Mr. Nunez reported that they have been evaluating staffing with GetInsured and PCG and will make adjustments as needed in order to manage this system.</p> <p>Ms. Terriane Everhart asked Mr. Nunez how many staff were currently on hand at the Alliance and if they were working with the Exchange. Mr. Nunez indicated five positions were currently in place at the Alliance and listed them by title and function. He indicated that eventually they would all be working for the Exchange. Claudia Vargas-Sitrick has been designated as the SHOP lead and is working to resolve operational and training issues.</p> <p>Mr. Parra asked for clarification of the October 1 and November 1 SHOP deadlines. He also asked about the risks of not having a complete systems integration contract at a higher level. He also asked about the risks of not having a completed contract reviewed from an IT perspective. Mr. Parra asked if there were defunding contract provisions providing NMHIX from liability toward vendors. Mr. Nunez confirmed the employer and employee deadlines. He expects that the contract will be executed. Regarding the defunding clause, Mr. Nunez indicated the contract will address defunding issues should they arise.</p>			
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	Regarding the Issues and Risks portion of the presentation. Mr. Parra and Dr. Hickey expressed concern over the communication issues related to the carriers' ability to display their information. Mr. Morrison and Mr. Nunez reported that there are issues with contact information and they are working to get them resolved. Mr. Nunez reported that the proper carrier contacts have been established. Mr. Morrison will confirm the process with Dr. Hickey to ensure that the appropriate communications have been made.	Update the Carrier Contact Information Process for Dr. Martin Hickey.	Mr. Dan Morrison, PCG	On-going
Agenda Topic:	Pre/Post Exchange Premium Comparison and Minimum SHOP Contributions and Participation discussion, Liz Leif, Actuary			
	Conclusions:	Action Items:	Responsibility:	Due:
<p>Liz Leif, an actuary with Leif Associates who performs actuarial work for both the New Mexico Medical Insurance Pool and the New Mexico Health Insurance Alliance, attended the meeting via teleconference. She was asked to discuss issues related to why it is difficult to compare the 2014 market rates to current 2013 market rates. Ms. Leif stated that because of the many changes required by the ACA for 2014, all benefit designs are different. The 2014 rates must be gender-neutral and have a required age slope that differs significantly from what is currently used. The result is that a comparison of 2013 rates to those for 2014 will produce a different result for persons of different age and gender, as well as geographic location and plan design. While this can all be summed up to an average rate change across the entire population, that average rate change would not be meaningful to consumers, because the result for each individual person would likely be different from the average. What is important to the individual is what they will be able to buy in 2014 and how much it will cost, which is information that is currently available.</p> <p>Ms. Leif was also asked to comment on the idea of having different small employer participation and contribution requirements in and out of the Exchange. She responded that many aspects of the ACA are based on the principle of a level playing field for insurers, so that insurers would be willing to</p>	<p>Dr. Waldman commented that the complexity of this issue, when looking at it from the consumer's perspective is that the consumer wants something they can understand because they are "shopping". He further commented that "It is our job to simplify the process without it being so accurate that it is confusing. The process needs to be simplified. The website has to have comparative options." Mr. Ezekiel asked Ms. Leif if she could provide sources to the ranges of rates. Ms. Leif responded that the geographic rate factors are developed by each of the carriers. She further commented that they come up with their own data, otherwise the data is based on the fact that they are an established carrier and the utilization patterns in geographic areas.</p>			

<p>participate in a market without medical underwriting. One aspect of that is that the carrier's rates must be based on a single risk pool, meaning that rates are based on the combined experience of Exchange and non-Exchange business. If the rules for participation and contributions are less stringent inside the Exchange, there is the potential for a difference in health status of those who elect Exchange coverage. Thus an insurer who chooses to offer only non-Exchange coverage would have a cost advantage over an insurer who chooses to offer only Exchange coverage, which tips the level playing field away from the Exchange. Ms. Leif recommended having the same participation and contribution requirements in and out of the Exchange.</p>	<p>Mr. Parra asked questions related to the cap on the rates. Further discussion between Mr. Parra, Ms. Leif and Mr. Ezekiel indicated that there wasn't any current information related to rates. Dr. Damron indicated that the Media is very interested in this topic and that other states also have this dilemma and there are many variables and factors in this process. Dr. Hickey pointed out that the rates do not include co-pays and deductibles. There may be a low rate, the member may end up paying a lot out of pocket before insurance kicks in. Dr. Hickey hopes the assisters are very educated in the rates vs. the deductibles and co-pays. Dr. Waldman commented that it is very complex and it needs to be made understandable with simplified tables. Mr. Nunez responded that it was difficult to compare last year to this year due to the numerous variables. The tables will show the least cost to the highest cost and plans in between. The next discussion topic of minimum SHOP contributions and participation led to lengthy discussions from all perspectives regarding employer contributions and employee participation. It was agreed upon that this issue would require further discussions to be brought forward at a future board meeting. Mr. Parra asked if Ms. Leif would be someone we could ask to help us understand our options moving forward. Ms. Leif agreed.</p>			
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<ul style="list-style-type: none"> <li>University of New Mexico (UNM)—which is entering into subcontracts with NMSU and other higher education entities</li> <li>New Mexico Association of Counties</li> </ul> <p>Additional contracts are being executed to assist with hard-to-reach populations:</p> <ul style="list-style-type: none"> <li>Delta Consulting Group (high medical needs individuals and women)</li> <li>East Central Ministries (Spanish speaking immigrants)</li> <li>Embrace/Soy Mariachis (parents of school-age children, agricultural workers, Spanish speaking)</li> <li>Equality NM Foundation (LGBT individuals)</li> <li>New Mexico Direct Caregivers (caregivers, their clients and families)</li> <li>New Mexico Blues Society (musicians and artists)</li> <li>Rio Arriba Health and Human Services Department (rural areas of Rio Arriba County)</li> <li>Southwest Women’s Law Center (African American women and families)</li> <li>Disability Rights NM</li> </ul>				
Agenda Topic	Executive Session			
Discussion:	Conclusion:	Action Items:	Responsibility:	Due
Roll call was taken after the motion to enter into Executive Session. A quorum was established. Executive session began at 1:20 p.m. and the regular board meeting reconvened at 1:48 p.m.		A motion was made by Jason Sandel to enter into Executive Session, the motion was seconded by Aaron Ezekiel. The motion carried.		

Agenda Topic:	Matters from the Finance, Operations and Benefits Committee, Director, Patsy Romero, Chair and Treasurer			
Discussion:				
<p>1. Discussion, Public Hearing and possible action on NMHIX Plan of Operation</p> <p>Ms. Romero reported that the Finance Committee met on August 29<sup>th</sup> to review additional comments provided by the public. They received four comments from the NM Center on Law and Poverty, the New Mexico Association of Health Plans, the Southwest Woman’s Law Center and Susan Day. The Committee reviewed and debated each comment in detail and came up with a recommendation with the changes to present to the Board for approval. Ms. Romero thanked the entities and person for submission of their comments. The Committee agreed that there were a lot of good comments, but they did not call for immediate amendments to the Plan of Operation. Some of the comments were related to issues that were already being addressed by the Exchange. Those concerns would more appropriately be addressed through policy as opposed to inclusion in the Plan. These issues would require further discussion and deliberation by the Board. Such issues involved complex policy questions that need to be thoroughly evaluated by the staff and the Board and are not ready for inclusion in the Plan at this time. There are amendments that the Committee would like to propose.</p> <p>Justin Miller, NMHIX attorney reported that the Committee chose to make one proposed recommendation to the Plan to Section 6.3 that pertains to Audits.</p> <p>Mr. Miller reported that when the Committee considered the recommendations from the public, this was one of the recommendations. The committee agreed to modify this section to present to the Board for approval. They felt would better capture what the statute reads about audits and the Exchange. He further went on to explain Section 6.3.4 which was the public comment recommendation that essentially re-states what is expressed in the Statute that states that this Board shall not duplicate or interfere with the operations or activities of the Department of Insurance. The Finance Committee chose to make this recommendation.</p> <p>After the motion carried, the public was invited to comment. There were no public comments regarding the Plan of Operation.</p>	<p>Mr. Sandel asked how the proposed 6.3.4 deals with audits. Mr. Miller responded that is specifically does not. It was being included in this section because the concern was to ensure that the Board was not doing the work that the Department of Insurance was responsible for.</p> <p>Mr. Sandel stated that it does not belong in the Audit section and asked if it was the same language in the Enabling Act. Mr. Miller responded that it is.</p> <p>Mr. Sandel indicated that this is statewide and does it belong in our Plan of Operation.</p> <p>Mr. Miller replied that he did not think so.</p> <p>Mr. Sandel concluded by stating that it is misplaced since it does not deal with audits at all and it is already in the Enabling Act which takes precedence over the Plan of Operation. Although he sees the need for the changes to 6.3.1, 6.3.2 and 6.3.3, he is opposed to 6.3.4.</p> <p>Mr. Parra explained that the concern that was raised in the Finance Committee meeting was that the way that it was written, the Exchange may conduct audits that would be duplicated. They are expensive and time consuming. It was the intent of the Finance Committee to specifically state that the Board would not conduct any audits that were duplicative of the audits conducted by the Department of Insurance. The recommendation was a clear recognition of these audits not</p>	<p>A motion was made by Patsy Romero to approve the amendments as recommended by the Finance Committee. Gabe Parra seconded the motion. A roll call vote was called. The vote was 6/4 not in favor of the recommendation. The vote did not pass.</p> <p>A motion was made by Dr. Deane Waldman to approve Section 6.3.1, 6.3.2, and 6.3.3. Jason Sandel seconded the motion. The motion carried.</p>		

<p>2. NMHIX Financial Statement</p> <p>Ms. Romero asked Mr. Nunez and the new CFO, Ms. Anita Schwing to review the NMHIX Financial Statement. Mike introduced Anita and announced that moving forward she would be working with the Finance Committee. Budgets through July 2013 were presented for both NMHIA and NMHIX. The month of August was currently being prepared. Mr. Nunez explained the tables included in the presentation with regard to expenditures for both NMHIA and NMHIX. Ms. Romero indicated that meetings have taken place with Ms. Schwing and have formulated a path forward on reporting and budget issues.</p>	<p>being duplicated. By including this here, the Committee was being explicit and not relying on the general statute, but it was the intent of the Exchange in adopting the Plan of Operation with respect to audits.</p> <p>Further discussion went on to define duplication of audits and authority of audits by the Department of Insurance. Dr. Waldman commented that he agreed to delete 6.3.4. Given the fact that it would tie us to the decision.</p> <p>Mr. Ezekiel commented that it would make no significant difference if 6.3.4 was in the Plan of Operation or not.</p> <p>Ms. Romero recommended that a motion be made to accept the recommendations to the Plan of Operation by the Finance Committee. If not passed, then they will make another proposal to accept without 6.3.4.</p> <p>Mr. Miller provided clarification on the voting of the amendments.</p> <p>Mr. Ezekiel welcomed Ms. Schwing and asked her thoughts on the budget. Ms. Schwing explained that she currently did not have comments on the budget since she was so new and provided the Board with her extensive knowledge and background in health insurance accounting and operational processes in health plans. Dr. Damron welcomed Ms. Schwing on behalf of the Board.</p>			
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<p>Mr. Nunez provided an update on the Grantee of Record as follows:  September 6<sup>th</sup> a drawdown of \$9.7M was requested from HSD with funds made available by September 13. He complimented Jonni Pool for her assistance in making this possible. He further reported that the grant transfer process is monitored daily. He expects to have more updates as the process takes shape.</p>	<p>Mr. Shaw recognized that further future statements would be more robust, however his concerns of future reports regarding the next quarter. He asked the following questions:  What kind of “cash on hand” do we have?  What are the anticipated expenses over the next quarter in detail?  Do you feel we have the coverage we need?  Are there any sources of “new cash”?  Mr. Nunez responded that we have roughly \$10.3M in total and yields to see if we have the total. We will expend about \$6M, which has been currently encumbered for expenses, leaving between \$3,000,000 to \$4,000,000 remaining.  The establishment of this grant account is critical. There is enough cash for the smaller balances, but not the larger payments. We are watching closely to ensure that the 10/1 date that funds are there so we can draw-down from it. As for future there is probably between \$25M and \$30M to be spent in the next quarter.  Mr. Shaw asked if there was an opportunity to request additional grants.  Mr. Nunez responded yes, we are currently working on projections for the budget for the remainder of 2013 and for 2014 for review by the Finance Committee. A Finance Committee meeting has been established for 10/11/13 in order to have report to the Board by the next meeting and complete before the November 15<sup>th</sup> deadline.</p>			
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	Dr. Damron commented on the importance of getting this accomplished timely. This will be an agenda item at the next Board meeting.	Level 1 Grant update	Finance Committee	10/18/2013
Agenda Topic:	Matters from the CEO, Mike Nunez, Interim CEO			
Discussion:				
<p>Mike Nunez gave the following updates:</p> <ul style="list-style-type: none"> <li>• Hired Scott Atole as Native American Coordinator</li> <li>• Interviewing for CIO position – This is moving in a positive direction. He has conducted interviews in the last few days and is anticipating two more interviews in the coming week.</li> <li>• PM consulting – have discussed services with three firms for the short term.</li> <li>• Contracted for Outreach Oversight Services – Monica Griego.</li> </ul> <p>Office update:</p> <ul style="list-style-type: none"> <li>• Signed lease, occupying temporary space at 6301 Indian School Road NE, Suite 500</li> <li>• Move in date is on or about Oct 1 to Suite</li> <li>• Bids for office furniture in process</li> <li>• Telephones ordered</li> <li>• Scheduled internet service and currently working on the security of our servers.</li> </ul> <p>Mr. Nunez provided a Call Center update and reported that management is working out a few issues, but the Center is near completion. It is expected to be up and running on October 1. Management does not anticipate any problems.</p>	<p>Mr. Sandel indicated there has been vendor communication to board regarding the ability of the call center to be operational by October 1, 2013. Mr. Sandel requested management respond to the inquiry before the Call Center is operational.</p> <p>Dr. Waldman commented on the importance of the person answering the phone is clear on their role as a problem solver.</p> <p>Mr. Parra requested an update regarding the transparency and how it was being disseminated. It was his understanding that there would be an update from BVK</p>	Response to the Board regarding vendor communication	Mike Nunez	10/1/2013



	<p>a short amount of time and the staff that is currently in place have got to be overwhelmed. He thanked the staff and acknowledges that. "Let's add to the staff since there is so much to be done and the urgency to complete this. We want to do this right and the best way to accomplish this is to add staff."</p> <p>Mr. Nunez responded that the activity levels are growing at a rapid speed and we are managing those levels. We will be bringing more staff on board to assist with these tasks.</p> <p>Ms. Romero added "We have to have more people that we trust and let them move forward with what needs to be accomplished".</p> <p>Dr. Damron commented that the Board agrees with the comments by Mr. Sandel and Ms. Romero. He voiced his appreciation to the Alliance and NMHIX staff, but reiterated that we do need additional staff.</p> <p>Mr. Parra indicated that deadlines need to be put in place for deliverables regarding communication information dissemination.</p>			
Agenda Topic:	Matters from NMMIP, Vice Chairman, Jason Sandel			
Discussion:				
<p>Jason Sandel reported that NM has received communication from the Federal Government that they are now switching their prior opinion that they are now going to pay 100% of the claims for all of the Federal enrollees through the end of the year.</p> <p>A decision has been made, given the testimony from the last meeting, regarding enrolling people from Medicaid. They are seeking "in-person Assisters" to transition the 10K people in the pool to the Exchange. The responses have been received and they will be doing their own "navigation" to get people from the</p>	<p>Dr. Waldman asked if that statement was true of NM or other states?</p> <p>Mr. Sandel replied that he did not know the answer.</p> <p>Dr. Waldman complimented Mr. Sandel that it was a "job well done".</p>	<p>Provide feedback on the transition to Medicaid</p>	<p>Jason Sandel</p>	<p>As information is available</p>

pool to the Exchange efficiently, but also ensuring that the transition is smooth. They will individually have these 10K hand-held through the process. Feedback will be provided on the process.				
Agenda Topic:	Other Business, All Board Members			
Discussion:				
<p>Patsy Romero –</p> <ul style="list-style-type: none"> <li>Commented that she was happy that NMHIX is going around the state to get the message out.</li> <li>She thanked the staff for all their hard work and expressed the Board support to the staff.</li> </ul> <p>Terriane Everhart –</p> <ul style="list-style-type: none"> <li>Thanked the staff and everyone for being in Las Cruces.</li> </ul> <p>David Shaw –</p> <ul style="list-style-type: none"> <li>Announced from the provider perspective that a number of conference calls regarding the enrollment process had taken place. They went well but understandably, there are still a number of questions. The Hospital Association is working with the Primary Care Association and that is also going well. The annual meeting will be the following week with a number of topics to include the enrollment process and to encourage all hospitals to get involved. He indicated that out of 34 hospitals, 23 have committed to being involved in the enrollment process. He plans to encourage the remaining to participate at the upcoming annual meeting.</li> </ul> <p>Jason Sandel –</p> <ul style="list-style-type: none"> <li>Indicated that the Board gave instructions upon initial formation to engage with a national search firm in November for the CEO position. He would like to ensure that this is being followed through. Recommended this as an agenda item for the next meeting.</li> <li>Jason Sandel also brought up the topic of rural areas since it is the most expensive area to reach for coverage. He asked the question “What authority does the Board have?” He requested a report from OSI for the next board meeting as an agenda item with regard to rates.</li> <li>Conversations regarding “no wrong door”. Decisions need to be made perhaps with an agenda item.</li> </ul> <p>Dr. Deane Waldman –</p> <ul style="list-style-type: none"> <li>Announced a celebration dinner for passing the October 1 deadline at his residence.</li> <li>Need to start as soon as October 1 passes, strategizing on what to do with the individual market in detail to be more dollar efficient. Would like to have this as an agenda item at a future meeting.</li> </ul>	<p>Mr. Slocum volunteered to put together a search committee and make contact with national search firms in the coming weeks and give an update at the next board meeting.</p> <p>Mr. Ezekiel and Dr. Hickey commented that the rates are posted as public information on the OSI website.</p>	<p>Update on CEO Search</p> <p>Report form OSI regarding rates</p> <p>NM Strategic Planning for the Individual Market update</p>	<p>Ben Slocum</p> <p>Aaron Ezekiel</p> <p>Dr. Deane Waldman</p>	<p>10/18/2013</p> <p>10/18/2013</p> <p>10/18/2013</p>

<ul style="list-style-type: none"> <li>• Need to strategize on eventually tracking the number of patient outcomes who sign up for insurance through the Exchange.</li> </ul> <p>Gabe Parra –</p> <ul style="list-style-type: none"> <li>• Reminder about assessments in order to stay competitive in the market place.</li> <li>• Requested a transition plan for the Alliance for the end of 2014. Requested that this be an agenda item at the next meeting.</li> <li>• Still need to have a more in-depth conversation regarding rates.</li> </ul> <p>Dr. Damron-</p> <ul style="list-style-type: none"> <li>• Thanked Mike Nunez and staff for all their hard work. He extended the help and support of the Board.</li> </ul>		Transition plan for the Alliance	Mike Nunez	10/18/2013
Agenda Topic:	Public Comment			
Discussion:				
<p>Dr. Katherine Torres, Former Secretary of Health She thanked the Board, Mr. Nunez and the staff for the incredible amount of work accomplished in such a short amount of time, She announced that there is public money being shifted to insurance. She recommended having Michael Landon an excellent Epidemiologist as a guest speaker at a future Board meeting. She also encouraged the Board to utilize the Department for rate studies and other assistance. They are available to help. Ms. Marty Nixon, Health Extension Rural Officer for the Southwest Corner of the State in the Health Sciences Center at UNM Office for Community Health12345 They are working on promoting the Exchange and Medicaid Expansion. Her question: "Is there a place where those doing education and outreach will be able to find Assisters or Navigators to direct people to besides the Call Center?" Mr. Nunez directed her to the bewellnm.com website which has a mechanism to find an Assister by zip code. He also informed Ms. Nixon to check the website regularly as well as following the upcoming media for updates.</p>				
Agenda Topic:	Next Regular Board Meeting			
Discussion:				
<p>October 18, 2013 Albuquerque Location TBD</p>				

Agenda Topic:	Adjournment			
Discussion:				
The meeting adjourned at 3:12 p.m.		A motion was made by Aaron Ezekiel to Adjourn the Meeting. David Shaw seconded the motion. The motion carried.		