

AGENDA
New Mexico Health Insurance Exchange
Board of Directors Meeting

8:30 am – 1:30 pm

Friday, September 19, 2014

Sheraton Uptown

2600 Louisiana NE

Albuquerque, NM

1. Welcome, Roll Call, & Confirmation of Quorum - *Chairman J.R. Damron, MD*
2. **Approval of Agenda - *Chairman J.R. Damron, MD***
3. **Approval of Minutes of the August 15, 2014 Board Meeting of NMHIX Board of Directors - *Chairman J.R. Damron***
4. Public Comments (1-2 minutes/participant)
5. Chairman's Remarks– *Chairman J.R. Damron, MD*
6. Matters from the CEO – *CEO, Ms. Amy Dowd*
 - a. Status update
 - b. Governance recommendation
7. Matters from the Finance Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. **Discussion and request for approval of the Audit**
 - b. HIA closedown
 - c. Budget discussion
 - d. Financial sustainability
8. Matters from the Operations Committee – *Director Gabe Parra, Chair*
 - a. **Discussion and possible action on dissolving the IT Subcommittee, *David Shaw, Sub-Committee Chair***
 - b. **Discussion and possible action on the NMHIA grievance committee process, *Attorney Justin Miller***
9. Matters from the Marketing, PR and Outreach Committee - *Director Martin Hickey MD, Chair*
 - a. Director of Communications and Outreach
 - b. Outreach and Education Partners RFP
 - c. Marketing, Media and Communications RFP
 - d. 60-day plan
 - e. NMPCA Report
10. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
 - a. Outreach Update
11. Matters from HSD – *Secretary Sidonie Squier*
12. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
13. Matters from the NMMIP - *Vice Chairman Jason Sandel*
14. Other Board Business - *Directors*
15. Public comment (1-2 minutes/participant)
16. Next NMHIX Regular Board meeting – October 17, 2014 – Clovis, NM
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.***