

Agenda - New Mexico Health Insurance Exchange

Educational Session

(8:15-8:45 am)

&

Board of Directors Meeting

(9:00 am – 4:00 pm)

Friday, May 16, 2014

Courtyard Marriott

3347 Cerrillos Rd

Santa Fe, NM

A. Educational Session (8:15-8:45 am): (open to anyone to attend)

1. The Three Rs (Risk Corridors, Risk Adjustment & Reinsurance) – *Liz Leif*

B. Board of Directors Meeting

1. Welcome, Roll Call, & Confirmation of Quorum - *Board Chairman J.R. Damron, MD*
2. **Approval of Agenda - *Chairman J.R. Damron, MD***
3. **Approval of Minutes of the April 25, 2014 meetings of NMHIX Board of Directors -*Chairman J.R. Damron, MD***
4. Public Comments (1-2 minutes/participant)
5. Chairman Remarks – *Chairman J.R. Damron, MD*
6. Matters from the CEO – *Mr. Mike Nunez, Interim CEO*
 - a. NMHIX Dashboards
 - b. NVRA-*Chairman J.R. Damron, MD*
 - c. Transfer individual FFM data/834 information
 - d. Discussion on minimal employee contributions – *Liz Leif*
 - e. HSD/NMHIX MOU
 - f. CMS/CCCIO Washington meeting update
7. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
 - a. NAPPR contract for outreach update
8. Ad Hoc Committee Reports
 - a. National CEO Search – *Director Ben Slocum*
 - b. Mission, Vision, Goals and Objectives – *Director Jason Sandel*
 - c. Executive Committee (Interim CEO Evaluation)– *Chairman J.R. Damron, MD*
9. Possible Executive Session to discuss limited personnel matters, pursuant to NMSA 10-15-1 (H)(2)
10. Matters from the Finance, Operations, and Benefits Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. Discussion on assessments and other sustainability measures-*Liz Leif*
 - b. **Discussion and possible action on Call Center Proposal**
11. Matters from the Marketing, PR, and Outreach Committee - *Director Martin Hickey MD, Chair*
 - a. Marketing materials polling effectiveness
 - b. Discussion on Marketing, PR and Outreach contract
12. Matters from the Information Technology Committee - *Director Ben Slocum, Chair*
 - a. IT Dashboard & FFM Contingency Planning Update– *GetInsured/PCG/Deloitte*
13. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
 - a. 4 % insurance premium tax clarification
14. Matters from HSD – *Secretary Sidonie Squier*

15. Matters from the NMMIP - *Vice Chairman Jason Sandel*
16. Other Board Business - *Directors*
17. Public Comment (1-3 minutes/participant)
18. Next NMHIX Board Meeting – June 27, 2014
19. **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.***