

**New Mexico Health Insurance Exchange
Agenda
April 30, 2013**

8:30-9:00 am **(Board Executive Session)**

9:00 am Start Meeting Agenda

1. Conflict of Interest approval
2. Consumer Outreach & Assistance – Board discussion
Clarification on Navigator Grants – Lisa Reid
3. Native American Service Center – Mike Nunez
4. Board term limits & proxy discussion – David Barton
5. Committees:
 - a. Standing Board – Mike Nunez
 - Finance
 - Operations & Benefits
 - Marketing/PR
 - Information Technology
 - b. Advisory
 - Native Americans – on & off reservation
 - Qualified employer representatives
 - Low income & underserved (consumer advocates)
 - Transition Committee (active members from NMHIA & NMHIP)
 - Health insurers
 - Healthcare providers
 - Brokers and agents
 - Medicaid and state agencies
6. Proposed NMHIX budget/staffing – Mike Nunez
7. NMHIA Organization Chart & prior Board actions – Mike Nunez
8. NMHIA implementation efforts – Mike Nunez
9. NMHIA wind down review – Mike Nunez
10. NMHIA assessment (must be approved by May 30) – Mike Nunez
11. NMMIP discussion – Jason Sandel
12. Public Forum
13. Adjournment – Next Meeting Date May 16th and 17th (Location to be determined)