

New Mexico Health Insurance Exchange

Proposed Board Meeting Agenda

CNM WorkForce Training Center, Room 103, 5600 Eagle Rock Avenue, Albuquerque, NM 87113

Officers: Chair – JR Damron, Vice Chair-Jason Sandel, Treasurer - Patsy Romero

May 16th Agenda (8:00 am – 12-noon)

- 1) Welcome and introductions
- 2) Approval of April 29 and 30, 2013 Board Minutes
- 3) Chairman's Remarks
- 4) Standing Committee Reports
 - a. Finance/Operations/Benefits
 - b. Marketing/PR/Outreach
 - c. Native American
 - d. Information Technology
- 5) Advisory Committee Set-up
- 6) Level One Grant application update
- 7) Board and Committee per diem update
- 8) 2012 NMHIA Audit
- 9) 2012 NMHIA Assessments
- 10) Public Comments
- 11) Next Meeting Date – Friday, May 17,2013
- 12) Adjournment

May 17th (9:00 am – 5:00 pm)

- 1) Call to Order and Introductions
- 2) Chairman's Remarks
- 3) Executive Session (personnel discussion)
- 4) Interim Executive Director discussion
- 5) Exchange model discussion
- 6) Preliminary Plan of Operations
- 7) Project Management Vendor
- 8) IT Systems Integrator Vendor
- 9) Public Comments
- 10) Next Meeting Date – Friday, June 7, 2013, (Location to be determined)
- 11) Adjournment