



**beWellnm, New Mexico's Health Insurance Exchange
Agenda for Board of Directors Meeting**

Friday, March 17, 2017, 8:30 AM-1:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave NE

Albuquerque, New Mexico 87113

Public Dial-In: 888-537-7715

Participant Code: 96031962#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman J.R. Damron*
2. **Approval of Agenda**- *Chairman J.R. Damron*
3. **Approval of Minutes of the January 27, 2017 NMHIX Board Meeting**- *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Matters from the CEO- *Ms. Cheryl Smith Gardner, CEO & Ms. Linda Wedeen, Sr. Director*
6. Matters from the Executive Committee- *Chairman J.R. Damron*
 - a. **Discussion and Possible Action on Proposed Changes to the Plan of Operations**
 - b. **Discussion and Possible Action on Revisions on beWellnm Policies**
 - c. **Discussion and Possible Action on beWellnm Board Committee Charters**
 - d. **Discussion and Possible Action on 2017 Open Meetings Act Resolution**
7. Matters from the Finance Committee- *Director Patsy Romero, Chair & Treasurer*
 - a. **Discussion and Possible Action on 2016 External Financial Audit**
 - b. Operating Funds Update
8. Matters from the Operations Committee- *Director Kurt Shipley, Vice Chair*
 - a. beWellnm for Small Business Update
 - b. Call Center Update
9. Matters from the Marketing & Outreach Committee- *Director Terriane Everhart, Chair*
 - a. Marketing & Outreach Activities Update
10. Matters from the Native American Committee- *Director Teresa Gomez, Chair*
 - a. Native American Enrollment, Outreach, Education, Activities, and Transition Update
11. Matters from the Legislative Affairs Committee- *Chairman J.R. Damron*
12. Matters from the Stakeholder Advisory Committee- *Mike Wallace, Committee Chair*
13. Matters from the Office of the Superintendent of Insurance (OSI)- *Superintendent John Franchini*
14. Matters from the New Mexico Medical Insurance Pool (NMMIP)- *Superintendent John Franchini*
15. Matters from New Mexico Human Service Department (HSD)- *Secretary Brent Earnest*
16. Public comment (1-2 minutes/participant)
17. Other Board Business- *Directors & Ms. Cheryl Smith Gardner, CEO*
18. Next NMHIX Board meeting- May 19, 2017 at the CNM Workforce Training Center
19. Executive Session
 - a. Discussion of threatened or pending litigation in which the NMHIX is or may become a participant, pursuant to NMSA 1978, § 10-15-1(H)(7).
20. **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.**