

Agenda
New Mexico Health Insurance Exchange
Board of Directors Meeting

(8:30 am – 3:00 pm)

Friday, August 15, 2014
CNM Workforce Training Center
5600 Eagle Rock Road NE
Albuquerque, NM

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 July 11, 2014 Special Board Meeting and July 25, 2014 Regular Board Meeting of NMHIX Board of Directors -*Chairman J.R. Damron, MD***
4. Public Comments (1-2 minutes/participant)
5. Chairman's Remarks– *Chairman J.R. Damron, MD*
6. Matters From NMHIA – *Ms. Claudia Vargas-Gerst, Guest*
 - a. **Discussion and possible action on NMHIA Annual Audit**
7. Matters from the Finance Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. **Discussion and possible action on Referral Call Center**
 - b. Financial Sustainability
8. Matters from the Operations Committee – *Director Gabe Parra, Chair*
 - a. Matters from the IT Subcommittee, *David Shaw, Sub-committee Chairs*
 - b. CEO Transition Plan
9. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
 - a. Outreach Update
10. Matters from the Marketing, PR and Outreach Committee - *Director Martin Hickey MD, Chair*
11. Matters from the CEO – *Mr. Mike Nunez, Interim CEO*
 - a. NMHIX Dashboard
 - b. Outreach Partner Reporting
12. Matters from HSD – *Secretary Sidonie Squier*
13. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
14. Matters from the NMMIP - *Vice Chairman Jason Sandel*
15. Other Board Business - *Directors*
16. Public comment (1-3 minutes/participant)
17. Next NMHIX Regular Board meeting – September 19, 2014 – Albuquerque
18. **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.**