



Special Board Meeting Minutes
 Tuesday, November 11, 2014
 Sheraton Uptown
 2600 Louisiana Blvd. NE
 Albuquerque, NM
 1:00 p.m.

Facilitator:	Vice Chairman, Jason Sandel			
	Jason Sandel Brent Earnest on behalf of Secretary Sidonie Squier, NM Human Services Department, Cabinet Secretary John Franchini, Superintendent of Insurance Gabriel Parra Patsy Romero (via telephone) Teresa Gomez Dr. Larry Leaming (via telephone) Dr. J. Deane Waldman Terriane Everhart			
Absentees:	Dr. Martin Hickey, Kurt Shipley, David Shaw, Dr. J.R. Damron			
Quorum	Yes			
Agenda Topic:	Call To Order/Review of Agenda- Vice Chairman, Jason Sandel			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
The meeting was called to order at 1:00 p.m. Roll call was taken and a quorum was established.				
Agenda Topic :	Approval of the Agenda- Vice Chairman, Jason Sandel			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
		A motion was made by Dr. Deane Waldman to approve the agenda. The motion was seconded by Ms. Teresa Gomez The motion carried.		
Agenda Topic:	Discussion and Possible Action on Updated Grant Request – Ms. Amy Dowd, CEO			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
The following topics were presented in detail by Ms. Amy Dowd and Mr. Raj Shethia: CMS vision for SBM and Medicaid Integration: <ul style="list-style-type: none"> • The ACA and CMS has a long-term vision for State-Based Marketplace and Medicaid integration that includes: <ul style="list-style-type: none"> – Seamless experience for consumer – Integrated eligibility for both programs 	There was discussion amongst the Board with regard to the information presented.	A motion was made by Ms. Terriane Everhart to authorize staff to increase the grant request by \$32,236,297 for a total of \$97,975,536 to accomplish the work to meet		

<ul style="list-style-type: none"> Over the past two years several states have been required to course correct system designs that didn't meet this vision in order to continue using federal grants CMS has informed NMHIX that since our technology implementation has an additional year before go-live, that New Mexico must update our system design to come in line with their vision and demonstrate New Mexico's intent to meet these requirements by Friday November 14 <p>Current System Design:</p> <p>Our current design is two separate systems (NMHIX and HSD) and three ways a consumer can enter into the eligibility and application process:</p> <ul style="list-style-type: none"> NMHIX Originated Financial Application Process NMHIX Originated Non-Financial Application Process HSD Medicaid Application <p>The consumer path through the process depends on where the consumer starts their journey but all paths are in line with the "No Wrong Door" policy</p> <p>CMS's Requirement for New Mexico:</p> <p>Following latest design review CMS has provided the following feedback for NMHIX and HSD to incorporate into design in order for New Mexico to continue with SBM implementation using federal grant funding.</p> <ul style="list-style-type: none"> Seamless consumer experience – Single Door (no longer a "no wrong door") Integrated Eligibility System for both programs <p>Other inputs CMS outlined needed to meet this requirement:</p> <ul style="list-style-type: none"> Single Streamlined Application (SSAp) for Financial Assistance Single Rules Engine and Connection to the HUB Integrated Verification flow 		<p>CMS requirements. The grant deadline is November 15, 2014. The motion was seconded by Ms. Patsy Romero. A roll call vote was taken. The vote was 6/3 in favor of the motion. The motion carried.</p>	
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<p>Steps needed to secure CMS approval:</p> <p>In order to continue using federal funds or obtain any new funds NMHIX must submit a design document that demonstrates New Mexico’s intent to meet these requirements:</p> <ul style="list-style-type: none"> • This design document must be submitted with our grant application on Friday November 14 • In order to comply with CMS design specifications, NMHIX and HSD must undertake additional systems design and integration work • Friday November 14 is the last opportunity to request federal funds for SBMs so any funds needed to meet these requirements must be requested on Friday November 14 <p>Following the grant submission on Friday, NMHIX and HSD will conduct an impact assessment, develop detailed project plans, analyze project team structure and vendor support, and develop a revised 2015 budget. This information will be presented to the Finance Committee, Operations Committee and the full board for additional approval.</p> <p>We are seeking board approval to include an additional \$32,236,297 in the final grant request to cover CMS required design and integration costs.</p>				
Agenda Topic:	Public Comments			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
<p>Mr. Dick Mason, Interim Chair for the Stakeholder Advisory Committee and Chair, Healthcare for All.</p> <p>Mr. Mason expressed his support for the increase in the grant budget. He indicated that the end result will be a better enrollment experience for New Mexicans.</p>				
Agenda Topic:	Adjournment			
Discussion:	Conclusion:	Action Items:	Responsibility:	Due:
		<p>The meeting adjourned at the request of the Vice Chairman, Mr. Jason Sandel at 1:44 p.m.</p>		