

## **Agenda for New Mexico Health Insurance Exchange Board of Directors Meeting**

Friday, July 19, 2013

San Juan College

4601 College Blvd., Room 9008

Farmington, NM

10:00 am – 3:00 pm

- I. Welcome, Roll Call, & Confirmation of Quorum, *Board Chairman J.R. Damron, MD*
- II. Approval of Agenda
- III. Approval of Minutes of the June 17, 2013 (Special Board Meeting) and June 28, 2013 NMHIX meetings
- IV. Chairman's Remarks, *Chairman J.R. Damron, MD*
- V. Matters from the **Finance, Operations, and Benefits Committee**, *Director Patsy Romero, Chair & Treasurer*
  1. Status report on the RFP for legal services
  2. Status report on development of the Plan of Operation
- VI. Matters from the **Information Technology Committee**, *Director Ben Slocum, Chair*
  1. Update on Getinsured Contract and Project Progress report, *Mike Nunez & Chad Kirkpatrick*
  2. PCG Progress Report & Executive Summary and Dashboard, *Paul Buckley & Dan Morrison*
- VII. Matters from the **Marketing, PR, and Outreach Committee**, *Director Martin Hickey, MD Chair*
  1. Status report on the Marketing RFPs
  2. Status report on the Healthcare Guide (Navigators & Assistors) RFIs
- VIII. Matters from the **Native Americans Committee**, *Directors Teresa Gomez & Jason Sandel, Co-Chairs*
  1. Update & Discussion on the Native American Listening Session.
- IX. Matters from the CEO, *Mike Nunez, Interim CEO*
  1. SHOP Policy Decisions for Employer and Agent Guide participation in the exchange
    - a. Discussion and possible action regarding employer minimum contributions to Employer Min % Contributions
    - b. Discussion and possible action regarding dependent minimum contributions to Dependent Min % Contributions
    - c. Discussion and possible action regarding Minimum Employee Participation Rates
    - d. Frequency of Agent/Guide Recertification

- e. Annual vs. Off year Premium Pricing Adjustments
    - f. Discussion and possible action regarding Employee Choice
  - 2. Updated CMS Conditional Approval Requirements
  - 3. Update on HSD/ NMHIX MOU of level 1 Grant Funding Transfer
  - 4. Update on Second Level 1 Grant (Outreach-\$20 Million)
  - 5. Update on Health Care Guide Training (Navigators & Assistors)
  - 6. Update on Advisory Committees
  - 7. Update on Federal Program Integration and Call Centers
  - 8. Update on staffing and office space
  - 9. Discussion with possible action to determine Board Policy on Travel and Per Diem and Mileage expenses.
  - 10. Discussion with possible action on use of NMHIA funds for NMHIX purposes, including Navigator Expenses, and MOU between NMHIA and NMHIX regarding funds.
  - 11. Discussion and possible action scheduling Board meetings and Committee meetings.
- X. Matters from the Office of Superintendent of Insurance, *Superintendent or Designee*
  - 1. Update on Rate and Plan Review Status and Timelines
- XI. NMMIP Report, *Vice Chair Jason Sandel*
  - 1. Discussion of demographics & Impact of Federal and State Members to Transfer into the Exchange
- XII. Public Comment
- XIII. Next NMHIX Board meeting: Friday, August 16, 2013 (Albuquerque, Location TBD)
- XIV. Adjournment