

Agenda
New Mexico Health Insurance Exchange
Board of Directors Special Board Meeting
Tuesday, November 11, 2014
1:00 p.m. to 2:00 p.m.
Sheraton Uptown
2600 Louisiana Blvd NE
Albuquerque, NM
PUBLIC DIAL-IN: 1-888-537-7715
PARTICIPANT CODE: 96031962#

1. Welcome, Roll Call and Confirmation of Quorum – *Vice Chairman, Mr. Jason Sandel*
2. **Approval of Agenda – *Vice Chairman, Mr. Jason Sandel***
3. **Discussion and possible action on updated grant request**
4. **Adjournment**