



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

Friday, November 18, 2016, 8:30 AM-12:30 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 September 16, 2016 NMHIX Board Meeting-***Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Matters from the New CEO Search Committee – *Director Eva Jean Fomalont, Committee Chair*
 - a. New CEO Search Update
6. Matters from the Executive Committee – *Chairman J.R. Damron*
7. Matters from the CEO- *Ms. Linda Wedeen, Interim CEO*
 - a. CEO Update
8. Matters from the Finance Committee- *Director Patsy Romero, Treasurer*
 - a. Investment Policy Update
 - b. Quarterly Financial Update
 - c. **Discussion and Possible Action on Extension of External Auditing Services Contract**
9. Matters from the Marketing & Outreach Committee- *Secretary Brent Earnest, Committee Member*
 - a. Open Enrollment Update
 - b. **Discussion and Possible Action on Extension of Outreach Services Contracts**
 - c. **Discussion and Possible Action on Extension of Enrollment Services Contract**
 - d. **Discussion and Possible Action on Extension of Advertising Contract**
 - e. **Discussion and Possible Action on Extension of Public Relations & Communications Contract**
 - f. **Discussion and Possible Action on Extension of Website Contract**
10. Matters from the Operations Committee- *Vice Chair David Shaw*
 - a. Call Center Update
 - b. **Discussion and Possible Action on Extension of IT Security Consultant Contract**
11. Matters from the Native American Committee- *Director Teresa Gomez, Committee Chair*
 - a. Native American Program Education, Enrollment, and Outreach Update
12. Matters from the Stakeholder Advisory Committee- *Dick Mason, Committee Chair*
 - a. Stakeholder Advisory Committee Update
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. Linda Wedeen, Interim CEO*
18. Next beWellnm Board meeting- January 27, 2017 at the CNM Workforce Training Center
19. Executive Session
 - a. Discussion on limited personnel matters pursuant to NMSA 1978 Section § 10-15-1(H)(2).
 - b. 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.**