



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

Friday, May 20, 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 March 18, 2016 NMHIX Board Meeting-** *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Matters from the CEO- *Ms. Amy Dowd, CEO*
6. Matters from the Executive Committee- *Chairman J.R. Damron*
 - a. Public Hearing on Proposed Revisions to the Plan of Operation
 - i. Public Comment
 - ii. **Discussion and Possible Action on Proposed Revisions to the Plan of Operations**
7. Matters from the Vision, Mission, & Goals Committee- *Director Brent Earnest, Chair*
 - a. **Discussion and Possible Action on the 2016-2017 Vision, Mission, & Goals**
8. Matters from the Finance Committee- *Director Kurt Shipley, Vice Chair*
 - a. **Discussion and Possible Action on New Mexico Health Insurance Alliance 2015 Final Audit**
 - b. **Discussion and Possible Action on the Investment Manager RFQ#2016-004**
 - c. Quarterly Financial Update
 - d. Operating Funds Update
9. Matters from the Operations Committee- *Director Kurt Shipley, Vice Chair*
 - a. beWellnm for Small Business Update
 - b. **Discussion and Possible Action on Independent Verification & Validation Services RFP #2016-006**
 - c. Project Management Services Update
 - d. **Discussion and Possible Action on Project Management Services Contract**
10. Matters from the Marketing & Outreach Committee- *Director Terriane Everhart, Chair*
 - a. **Discussion and Possible Action on Extension of Enrollment Centers**
 - b. **Discussion and Possible Action on NMPCA Contract**
 - c. Marketing Survey Results Update
11. Matters from the Native American Committee- *Director Teresa Gomez, Chair*
 - a. Native American Program Enrollment, Outreach, and Transition Update
12. Matters from the Research Committee- *Director Deane Waldman, Chair*
 - a. Market Analysis Update
13. Matters from the Stakeholder Advisory Committee- *Mike Wallace, Vice Chair*
 - a. Stakeholder Advisory Committee Update
 - b. **Discussion and Possible Action on Stakeholder Advisory Committee Charter and Membership**
14. Matters from the Office of the Superintendent of Insurance (OSI)- *Superintendent John Franchini*
15. Matters from New Mexico Human Service Department (HSD)- *Secretary Brent Earnest*
16. Matters from the New Mexico Medical Insurance Pool (NMMIP)- *Superintendent John Franchini*
17. Public comment (1-2 minutes/participant)
18. Other Board Business- *Directors & Ms. Amy Dowd, CEO*
19. Next NMHIX Board meeting- July 22, 2016 at the CNM Workforce Training Center

20. Executive Session

- a. **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).**

21. **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.**