



## Stakeholder Advisory Committee Meeting

April 14, 2016

10:00AM-12:00PM

Albuquerque Hispano Chamber

1309 4th St. SW

Albuquerque, NM 87102

### Agenda Items

- I. Membership
- II. Chairperson Nomination & Voice Vote
- III. Charter Review
- IV. Vision, Mission, & Goals Committee Draft Document Review
- V. Enrollment Update
- VI. Lease Model & Federal Oversight Update
- VII. Next Meeting

### Handouts

Enrollment Dashboard

Schedule for Rate Filings for QHPs

### Upcoming Meetings

Remaining meetings for the year: July 14; October 13; November 10; and December 8. All 10 AM to noon.

OSI anticipates presenting on Network Adequacy at the July meeting.