



**beWellnm, New Mexico's Health Insurance Exchange**

**Agenda for Board of Directors Meeting**

Friday, November 17, 2017, 8:45 AM-4:00 PM MDT

ABQ Marriott Pyramid

5151 San Francisco Rd NE

Albuquerque, New Mexico 87109

Public Dial-In: 888-537-7715

Participant Code: 97655951#

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 22, 2017 NMHIX Board Meeting-** *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Guest Speaker- *Governor Mike Leavitt*
6. Guest Panel (3 Members of the Business Community, 3 Legislators, 1 Moderator)
7. Matters from the CEO- *Ms. Cheryl Gardner, CEO*  

*Adjourn for Lunch*
8. Committee Reports
  - a. Matters from the Native American Committee- *Director Teresa Gomez*
  - b. Matters from the Operations Committee- *Vice Chair David Shaw*
  - c. Matters from the Outreach & Education Committee- *Director Terriane Everhart*
  - d. Matters from the Finance Committee- *Director Patsy Romero, Treasurer*
    - i. **Discussion And Possible Action On General Counsel Services Contract**
    - ii. **Discussion And Possible Action On Individual Technology Platform Contract**
    - iii. **Discussion And Possible Action On Auditing Services Contract**
    - iv. **Discussion And Possible Action On Human Resources Contract**
    - v. **Discussion And Possible Action On SHOP Technology Contract**
    - vi. **Discussion And Possible Action On Office Network & IT Services Contract**
    - vii. **Discussion And Possible Action On Research & Polling Contract**
    - viii. **Discussion And Possible Action On RFP #2017-001 Outreach & Education.**
      1. The Board may enter executive session to discuss the contents of competitive sealed proposals in accordance with NMSA 1978, § 10-15-1(H)(6).
  - e. Matters from the Stakeholders Advisory Committee –*Mike Wallace, Chair*
9. Agency Reports
  - a. Matters from the Office of the Superintendent of Insurance- *Superintendent John Franchini*
  - b. Matters from the New Mexico Medical Insurance Pool- *Superintendent John Franchini*
  - c. Matters from New Mexico Human Service Department- *Secretary Brent Earnest*
10. Public comment (1-2 minutes/participant)
11. Other Board Business- *Directors & Ms. Cheryl Gardner, CEO*
12. Next NMHIX Board meeting- January 19, 2018? at the CNM Workforce Center
13. **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.**