



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

Friday, September 20, 2019, 8:30 AM-12:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave N.E

Albuquerque, NM, 87113

Public Dial-In: 1-888-537-7715

Participant Code: 78154952#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Approval of Minutes of the July 19, 2019 beWellnm Board Meetings**- *Chairman David Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Mr. Jeffery Bustamante, Interim CEO*
 - i. *BOKF Investment Update*
6. Committee Reports
 - a. Matters from the Native American Committee- *Director Teresa Gomez*
 - b. Matters from the Operations Committee – *Director David Leachman*
 - i. **Discussion and Possible Action on Office Network & IT Services**
 - c. Matters from the Outreach & Education Committee- *Director Martin Hickey*
 - i. **Discussion and Possible Action on Outreach and Education Services**
 - ii. **Discussion and Possible Action on Plan Comparison Tool**
 - d. Matters from the Finance Committee- *Director Brandon Fryar, Treasurer*
 - i. **Discussion and Possible Action on Proposed Changes to the Plan of Operations**
 - ii. **Discussion and Possible Action on Human Resources Services**
 - iii. **Discussion and Possible Action on General Counsel Services**
 - iv. **Discussion and Possible Action on BOKF**
 - e. Matters from the CEO Search Committee - *Director Martin Hickey*
 - i. Update on the status of the CEO search process.
7. 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 David Scrase*
8. Public comment (1-2 minutes/participant)
9. Other Board Business- *Directors & Mr. Jeffery Bustamante, Interim CEO*
10. Next beWellnm Board Meeting- November 15, 2019 at the CNM Workforce Training Center
11. **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.**