

Agenda for New Mexico Health Insurance Exchange Board of Directors Meeting

Friday, June 28, 2013

New Mexico State Capitol, Rm 311

9:00 am – Noon & 1:00 pm - 5:00 pm

1. Welcome & Confirmation of Quorum, *Board Chairman J.R. Damron, MD*
2. Approval of Minutes of the June 7, 2013 and April 29 & 30, 2013 NMHIX meetings
3. Chairman's Remarks, *Chairman J.R. Damron, MD*
4. Board Standing Committee Reports
 - Finance/Operations/Benefits Committee, Director Patsy Romero, Chair & Treasurer**
 1. Budget
 2. Legal RFP Update, *Director Gabriel Para*
 - Information Technology Committee, Director Ben Slocum, Chair**
 1. PCG & Getinsured Contract & Progress Report
 - Marketing/PR/Outreach, Director Martin Hickey, Chair**
 1. Marketing/PR/Outreach RFPs update
 2. Interview Process
 - Native Americans, Directors Teresa Gomez & Jason Sandel, Co-Chairs**
 1. Tribal Consultation
 2. Liaison Update
5. CEO Report, *Mike Nunez, Interim CEO*
 1. CCIIO & Level 1 Grant (Outreach) Update
 2. MOU for NMHIX
 3. Assistor Training
 4. Advisory Committee update
 5. Board Policy on Committee Meetings, *Attorney Justin Miller*
 6. SHOP Product Review
 7. Committee Meeting Schedule
6. Interim CEO Compensation, *Vice Chair Jason Sandel*
7. NMMIP Update & Transition Discussion, *Vice Chair Jason Sandel*
8. New Business
9. Public Comment
10. Next NMHIX Board meeting: Friday, July 19, 2013 (Location TBD)
11. Adjournment