

AGENDA
New Mexico Health Insurance Exchange
Board of Directors Meeting

(8:30 am – 12:30 pm)

Friday, Oct 17, 2014

Holiday Inn Express

1901 West 2nd Street

Portales, NM 88101

1. Welcome, Roll Call, & Confirmation of Quorum - *Chairman J.R. Damron, MD*
2. **Approval of Agenda - *Chairman J.R. Damron, MD***
3. **Approval of Minutes of the Sept. 19,2014 Board Meeting of NMHIX Board of Directors - *Chairman J.R. Damron, MD***
4. Public Comments (1-2 minutes/participant)
5. Chairman's Remarks– *Chairman J.R. Damron, MD*
6. Matters from the CEO – *CEO, Ms. Amy Dowd*
7. Matters from the Finance Committee - *Director Patsy Romero, Chair & Treasurer*
 - a. **Discussion and Possible Action on 2015 Budget**
 - b. **Discussion and Possible action on New Grant Request**
 - c. Discussion on Draft Financial Sustainability Plan
8. Matters from the Operations Committee – *Director Gabe Parra, Chair*
 - a. Technology Update
9. Matters from the Marketing, PR and Outreach Committee - *Director David Shaw*
 - a. Enrollment Entities
 - b. **Discussion and Possible Action on Marketing, Media and Communications RFP**
 - c. Outreach
 - d. **Discussion and Possible Action on Communication Policy**
 - e. Research Sub-Committee – *Director Deane Waldman, MD*
10. Matters from the Native Americans Committee - *Director Teresa Gomez, Chair*
11. Matters from the Superintendent of Insurance - *Superintendent John Franchini*
 - f. Broker/Agents Ability to Sell Any NMHIX Products
 - g. QHPs Providing Timely Updated Provider Lists
 - h. Adequate and Accessible QHP Networks in the State
12. Matters from HSD – *Secretary Sidonie Squier*
13. Matters from the NMMIP - *Vice Chairman Jason Sandel*
14. Other Board Business - *Directors*
15. Public comment (1-2 minutes/participant)
16. Next NMHIX Regular Board Meeting – November 21, 2014 – Albuquerque, NM
17. **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.***