

**New Mexico Health Insurance Exchange (NMHIX)  
Agenda for Board of Directors Meeting**

The Lodge at Cloudcroft, Cloudcroft, NM  
Friday to Saturday (noon), January 10-11, 2014

**January 10, 2014 (Friday)**

Breakfast	8:00 a.m.
Welcome, roll call, confirmation of quorum and <b>approval of agenda</b> <i>Board Chairman J.R. Damron, MD</i>	8:30 a.m.
Chairman's remarks & aim of Board Meeting <i>Chairman J.R. Damron, MD</i>	8:35 a.m.
HSA's Insurance Option, <i>Sharon Simon, HSA Bank</i>	8:45 a.m.
Interim CEO Report, <i>Mike Nunez</i>	9:15 a.m.
<b>Discussion &amp; possible action regarding next steps in the CEO search process, including selection of a search firm</b>	10:00 a.m.
Morning Break	10:30 a.m.
Review Meeting Agenda & Board Members' Input, <i>Jon Kingsdale, Wakely Consulting</i>	10:45 a.m.
<u>Part I: Achieving NMHIX's Basic Mission</u>	11:00 a.m.
a. What success & failure would look like in 2015	
b. Likely obstacles to short-term success?	
Break for Lunch	12:30 p.m.
c. How to prioritize & manage these risks?	1:15 p.m.
i. Board's role	
ii. Staff's role	
d. Reconciling short-term versus long-term goals	
e. Follow-Up	
i. Board's directive as to priorities for 2014	
ii. Key action items for staff	
Afternoon Break	3:15 p.m.

Part II: Once NMHIX’s basic mission is achieved, then what?

3:30 p.m.

- a. How to add value for NMHIX enrollees and/or others?
  - i. Improve consumer choice & decision-making
  - ii. Improve access to providers
  - iii. Moderate premium trend
  - iv. Enhance quality of care?
  - v. Etc.

**January 11, 2014 (Saturday)**

Breakfast

8:00 a.m.

- b. Review Friday take-aways & the list of long-term goals
- c. How much agreement/disagreement on long-term objectives?
- d. How do these “higher” objectives relate to NMHIX’s core mission & short-term goals?
- e. How might NMHIX pursue these “higher” objectives?
  - i. Can NMHIX do it alone
  - ii. Who might be your allies
  - iii. How can NMHIX recruit them
  - iv. Who might object and why
  - v. What are the risks of pursuing anyway

Morning Break

10:30 a.m.

- f. Next steps:
  - i. How can the Board begin to promote agreed-upon stretch goals?
  - ii. How/when can the Board address areas of disagreement?

Part III: Wrap-up

- a. “Parking Lot” Issues for Follow-Up
- b. Concluding remarks/ **Adjournment**

11:45 a.m.

Noon

***\*Items in bold require Board action***