



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

Friday, July 21, 2017, 8:30 AM-12:30 PM MDT  
CNM Workforce Training Center  
5600 Eagle Rock Ave NE  
Albuquerque, New Mexico 87113  
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 May 19, 2017 NMHIX Board Meetings**- *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Guest Speaker- *Joel Ario*
6. Matters from the CEO- *Ms. Cheryl Gardner, CEO*
7. Committee Reports
  - a. Matters from the Finance Committee- *Director Patsy Romero, Treasurer*
  - b. Matters from the Operations Committee- *Vice Chair David Shaw*
  - c. Matters from the Marketing & Outreach Committee- *Director Terriane Everhart*
    - i. Discussion And Possible Action On Committee Name**
  - d. Matters from the Native American Committee- *Director Teresa Gomez*
8. Stakeholder Agencies 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*
9. Public comment (1-2 minutes/participant)
10. Other Board Business- *Directors & Ms. Cheryl Gardner, CEO*
11. Next NMHIX Board meeting- September 22, 2017 at the Albuquerque Marriott Pyramid
12. **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.**