



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

Friday, September 22, 2017, 8:30 AM-12:30 PM MDT

ABQ Marriott Pyramid

5151 San Francisco Rd NE

Albuquerque, New Mexico 87109

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 July 21, 2017 NMHIX Board Meeting-** *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Guest Speaker- *Christopher E. Condeluci*
6. Matters from the CEO- *Ms. Cheryl Gardner, CEO*
7. Committee Reports
 - a. Matters from the Native American Committee- *Director Teresa Gomez*
 - b. Matters from the Operations Committee - *Vice Chair David Shaw*
 - c. Matters from the Outreach & Education Committee- *Director Terriane Everhart*
 - i. **Discussion And Possible Action on Outreach & Education Committee Charter**
 - d. Finance Committee- *Director Patsy Romero, Treasurer*
 - i. **Discussion And Possible Action On 2018 Budget**
 - e. Matters from the Stakeholders Advisory Committee –*Mike Wallace, Chair*
8. 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 Brent Earnest*
9. Public comment (1-2 minutes/participant)
10. Other Board Business- *Directors & Ms. Cheryl Gardner, CEO*
11. Next NMHIX Board meeting- November 17, 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.**