



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

Friday, November 15, 2019, 8:30 AM-12:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave N.E

Albuquerque, NM, 87113

Public Dial-In: 1-888-537-7715

Participant Code: 78154952#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Approval of Minutes of the September 20, 2019 beWellnm Board Meetings**- *Chairman David Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Mr. Jeffery Bustamante, Interim CEO*
6. Committee Reports
 - a. Matters from the Native American Committee- *Director Teresa Gomez*
 - b. Matters from the Operations Committee – *Director David Leachman*
 - c. Matters from the Outreach & Education Committee- *Director Martin Hickey*
 - i. **Discussion and Possible Action on Consumer Checkbook**
 - d. Matters from the Finance Committee- *Director Brandon Fryar, Treasurer*
 - e. Matters from the Stakeholder Advisory Committee- *Chair Mike Wallace*
 - f. Matters from the CEO Search Committee - *Director Martin Hickey*
 - i. **Discussion and Possible Action on the Appointment of a New CEO**
 - g. Matters from the Legislative Committee – *Director Dan Foley*
7. **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 David Scrase*
 - i. Data Presentation
8. Public comment (1-2 minutes/participant)
9. Other Board Business- *Directors & Mr. Jeffery Bustamante, Interim CEO*
10. Next beWellnm Board Meeting- January 24, 2019 location to be determined
11. Executive Session for discussion regarding threatened or pending litigation, pursuant to NMSA 1978, § 10-15-1(H)(7).
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.**