



**Agenda
Closed Meeting
of the
New Mexico Health Insurance Exchange**

Agenda

Monday, October 7, 2019, 8:00 AM

7425 Jefferson St N.E

Albuquerque, NM, 87109

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. Approval of Agenda- *Chairman David Shaw*
3. Discussion regarding limited personnel matters, specifically consideration of applicants for the position of beWellnm Chief Executive Officer, pursuant to NMSA 1978, § 10-15-1(H)(2).
4. Discussion regarding threatened or pending litigation, pursuant to NMSA 1978, § 10-15-1(H)(7).
5. Adjournment

**** This is an amended agenda the only change is the time. ****