



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Special Board of Directors Meeting

Friday, December 15, 2017, 8:30 – 10:00 AM MDT

Poms & Associates

320 Osuna RD NE

Suite B

Albuquerque, NM 87107

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. Chairman's Remarks- *Chairman J.R. Damron*
4. **Discussion and Possible Action on RFP #2017-001 Outreach & Education**
 - a. Presentation by RFP #2017-001 Evaluation Committee – *Jeffery Bustamante*
 - b. Report from Ad Hoc Review Committee – *Dr. Martin Hickey*
 - c. **Discussion and possible action on selection of vendor.**
5. **Discussion and Possible Action on Extension of Contract with Navigator Services**
6. **Discussion and Possible Action on Website Services**
7. Public comment (1-2 minutes/participant)
8. **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.**