



beWellNM, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, August 21, 2015, 8:30 AM – 12:30 PM MDT

Indian Pueblo Cultural Center

2401 12th St NW

Albuquerque, New Mexico 87104

Public Dial-In: 888-537-7715

Participant Code: 96031962#

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 15, 2015 Board Meeting of NMHIX Board of Directors – Chairman J.R. Damron**
4. Chairman remarks – *Chairman J.R. Damron*
 - a. **Chairman action on appointment of Committee Members and Committee Chairs**
5. **Discussion and possible action on electing a Vice Chair – Chairman J.R. Damron**
6. Matters from the CEO – *Ms. Amy Dowd, CEO*
 - a. **Discussion and possible action on Modified Fiscal Year 2015 Budget**
7. Matters from the Operations Committee – *Director Kurt Shipley*
 - a. **Discussion and possible action on Operations Contracts**
 - **Discussion and possible action award on Project Management Services contract, pursuant to RFP 2015-001**
 - **Discussion and possible action on GetInsured Individual Exchange expenses resulting from change in scope**
 - b. **Discussion and possible action on cobranding requirements for Qualified Health Plan carriers**
 - c. **Discussion and possible action on the Committee Self-Evaluation**
8. Matters from the Marketing & Outreach Committee – *Director Terriane Everhart*
 - a. Post-2015 & Special Enrollment Outreach Update
 - b. **Discussion and possible action on Marketing Contracts**
 - **Discussion and possible action on Xerox contract**
 - **Discussion and possible action on NMPCA contract**
 - c. **Discussion and possible action on the Committee Self-Evaluation**
9. Matters from the Native American Committee – *Director Teresa Gomez, Chair*
 - a. Native American enrollment, outreach and education update
 - b. **Discussion and possible action on the Committee Self-Evaluation**
10. Matters from the Finance Committee – *Director Patsy Romero, Chair & Treasurer*
 - a. **Discussion and possible action on the 2014 Financial Statements & A133**
 - b. **Discussion and possible action on the Committee Self-Evaluation**
11. Matters from the Executive Committee – *Chairman J.R. Damron*
 - a. **Discussion and possible action on the Committee Self Evaluation**
12. Matters from the Office of the Superintendent of Insurance (OSI) – *Superintendent John Franchini*
 - a. Plan Management Update

13. Matters from New Mexico Human Service Department (HSD) – *Secretary Brent Earnest*
14. Matters from the New Mexico Medical Insurance Pool (NMMIP) – *Superintendent John Franchini & Amy Dowd, CEO*
 - a. **Discussion and possible action on NMMIP Committee Charter**
15. Public comment (1-2 minutes/participant)
16. Other Board Business – *Directors & Ms. Amy Dowd, CEO*
17. Next NMHIX Board meeting
18. Executive Session
 - a. Discussion of limited personnel matters regarding performance review and contract of the Chief Executive Officer, pursuant to NMSA 1978, § 10-15-1(H)(2).
 - b. Discussion of threatened or pending litigation in which the NMHIX is or may become a participant, pursuant to NMSA 1978, § 10-15-1(H)(7).

19. **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.***