

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

Blue Cross Blue Shield Building
5701 Balloon Fiesta Parkway NE
Albuquerque, NM, Friday, January 9, 2015

Public Dial-In: 888-537-7715

Participant Code: 96031962#

- | | |
|---|------------|
| 1. Welcome, roll call, confirmation of quorum and approval of agenda
<i>Board Chairman J.R. Damron, MD</i> | 8:00 a.m. |
| 2. Chairman's Remarks & Aim of Today's Meeting
<i>Chairman J.R. Damron, MD</i> | 8:10 a.m. |
| 3. Update on Enrollment and Grant Funding 2015
<i>Amy Dowd</i> | 8:20 a.m. |
| 4. Review Today's Agenda
<i>Jon Kingsdale, Wakely Consulting</i> | 9:00 a.m. |
| 5. Review of Progress against Goals for 2014/15
<i>Jon Kingsdale, Amy Dowd</i> | 9:05 a.m. |
| 6. Proposed Goals for 2015/16
<i>Jon Kingsdale</i> | 9:45 a.m. |
| Morning Break | 10:45 a.m. |
| 7. Options for path forward
<i>Jon Kingsdale</i> | 11:00 a.m. |
| Lunch Break | Noon |
| 8. Options for path forward, continued
<i>Jon Kingsdale</i> | 12:30 p.m. |
| 9. Wrap-up on guidance for CEO in negotiating with vendors & CMS
<i>Jon Kingsdale, Amy Dowd, J.R. Damron</i>
a. Next Steps
b. "Parking Lot" Issues for Follow-Up | 4:00 p.m. |
| 10. Matters from the Finance Committee - <i>Director Patsy Romero, Chair & Treasurer</i> | 4:30 p.m. |

11. Matters from the Operations Committee – *Director Gabe Parra, Chair* 4:45 p.m.
a. **Discussion and possible action on RFP for Program Management Office (PMO) Support**

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.***