

**Agenda for New Mexico Health Insurance Exchange  
SPECIAL Board of Directors Meeting**

Wednesday, August 7, 2013

REDW Bldg.

7425 Jefferson St NE, Albuquerque, NM

1:00 pm – 5:00 pm

- I. Welcome, Roll Call, & Confirmation of Quorum, *Board Chairman J.R. Damron, MD*
- II. Approval of Agenda, *Chairman J.R. Damron, MD*
- III. Chairman's Remarks, *Chairman J.R. Damron, MD*
- IV. Matters from the Finance, Operations, and Benefits Committee, *Director Patsy Romero, Chair & Treasurer*
  1. Discussion and Action on Legal services contract award
  2. Status report on NMHIX Plan of Operation (Public Hearing to be held on August 16th)
- V. Matters from the Information Technology Committee, *Director Ben Slocum, Chair*
  1. Biweekly IT progress report
- VI. Matters from the Marketing, PR, and Outreach Committee, *Director Martin Hickey, Chair*
  1. Discussion and possible action regarding selection of marketing vendor or vendors and award of contract.
  2. Discussion and possible action on Healthcare Guide Overarching Entities & Outreach contracts
- VII. Matters from the Native Americans Committee, *Directors Teresa Gomez & Jason Sandel, Co-Chairs*
- VIII. Matters from the CEO, *Mike Nunez, Interim CEO*
  1. Introduction of Staff members, Leah Steimel and Lisa Garcia
  2. Discussion and possible action regarding the following SHOP policy decisions relating to employer and employee participation in the Exchange.
    - a. Employer minimum contribution % for employees
    - b. Employer minimum contribution % for dependents
    - c. Minimum employee participation rates
    - d. Annual vs. off year premium pricing adjustments
    - e. Employee choice
    - f. Other decisions deemed necessary by the board
  3. Update Level 1 grant funding transfer
  4. Update on Health Care Guide training
  5. Advisory Committees - Listening sessions
  6. Update on Federal Program Integration and Call Center RFP
  7. Update on staffing and office space
  8. Discussion and request for approval of use of NMHIA funds for NMHIX purposes, including Navigator expenses.

- IX. Matters from the Superintendent of Insurance, *Superintendent or Designee*
  - 1. Presentation on rates and plans
- X. Public Comment
- XI. Next NMHIX Board meeting: Friday, August 16, 2013 (Albuquerque Marriott Pyramid North, 5151 San Francisco Road NE, Albuquerque, New Mexico 87109)
- XII. Adjournment