

Agenda for New Mexico Health Insurance Exchange

Board of Directors Meeting

Wednesday, December 18, 2013

Marriott Pyramid

Albuquerque, NM

8:30 a.m. to 3:00 p.m.

1. Welcome, Roll Call, & Confirmation of Quorum, *Board Chairman J.R. Damron, MD*
2. **Approval of Agenda – Chairman J.R. Damron, MD**
3. **Approval of Minutes of the November 15, 2013 meeting of NMHIX Board of Directors – Chairman J.R. Damron, MD**
4. Chairman's Remarks – *Chairman J.R. Damron, MD*
5. IT Committee – *Director Ben Slocum*
 - a. **Discussion and possible action on Exchange Interface Presentation & Options- HSD/Deloitte/PCD/GI Representatives**
6. **Discussion and possible action regarding national search for Chief Executive Officer – Director Ben Slocum**
 - a. Appointment of CEO Search Committee
 - b. Presentation by firms to be considered for selection to assist NMHIX with the national search for Chief Executive Officer
 - c. Possible Executive Session to discuss limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
 - d. Direction to the Search Committee
7. Matters from the Finance, Operations, and Benefits Committee – *Director Patsy Romero, Chair & Treasurer*
 - a. **Discussion and possible action on Communication Policy**
 - b. 2014 Conflict of Interest Policy & Financial Disclosure Act – *NMHIX Attorney, Justin Miller*
8. Matters from the CEO - *Interim CEO, Michael Nunez*
 - a. Level I Grant Funding Update
 - b. Outreach Report
 - c. Stakeholder Advisory Committee Update
 - d. SHOP Stats
 - e. Discussion of Key Operational Policies
9. Matters from the Superintendent of Insurance – *Director John Franchini, Superintendent of Insurance*
 - a. **Discussion and possible action on MOU for OSI Seed Money**
 - b. Lovelace Update
10. SW Law Center/Advocates /LHHS – *Vice Chairman Jason Sandel*
11. Matters from the NMMIP – *Vice Chairman Jason Sandel*
12. NMHIX Retreat-Board Meeting , Date & Location – *Chairman J. R. Damron, MD*
13. Other Board Business
14. Public Comment
15. Adjournment

***Items in bold require Board action**