



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

Friday, May 17, 2019, 8:30 AM-12:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave N.E

Albuquerque, NM, 87113

Public Dial-In: 1-888-537-7715

Participant Code: 78154952#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Approval of Minutes of the March 15, 2019, March 26,2019 and April 26, 2019 beWellnm Board Meetings**- *Chairman David Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Mr. Jeffery Bustamante, Interim CEO*
6. Committee Reports
 - a. Matters from the Executive Committee- *Chairman David Shaw*
 - I. **Discussion and Possible Action on selection of offeror for RFP # 2019-001 Individual Marketplace & Customer Engagement Center**
 - II. **Discussion and Possible Action on Individual Exchange**
 - III. **Discussion and Possible Action on Project Management Services**
 - b. Matters from the Native American Committee- *Director Teresa Gomez*
 - c. Matters from the Operations Committee - *Chairman David Shaw*
 - i. **Discussion and Possible Action on Proposed Changes to the Plan of Operations**
 - ii. Public comment
 - d. Matters from the Finance Committee- *Director Brandon Fryar, Treasurer*
 - i. **Discussion and Possible Action on Agreed Upon Procedure Report (AUP)**
 - e. Matters from the Outreach & Education Committee- *Director Martin Hickey*
 - f. Matters from the Stakeholder Advisory Committee- *Committee Chair Mike Wallace*
7. **Agency Reports**
 - a. Matters from the Office of the Superintendent of Insurance- *Superintendent John Franchini*
 - b. Matters from the New Mexico Medical Insurance Pool- *Superintendent John Franchini*
 - c. Matters from New Mexico Human Service Department- *Secretary David Scrase*
8. Public comment (1-2 minutes/participant)
9. Other Board Business- *Directors & Mr. Jeffery Bustamante, Interim CEO*
10. Next beWellnm Board meeting- July 19, 2019 location TBD
11. **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.**