



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

Friday, February 10, 2023, 8:00 AM

To attend digitally/ telephonically

Meeting ID: 963 3128 7918#

Passcode: FEB

[Board meeting web link](#)

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda** - *Chairman David Shaw*
3. Chairman's Remarks - *Chairman David Shaw*
4. Matters from the CEO – *Bruce Gilbert*
  - I. Update on the Quality Improvement Operational Road map
5. Public comment (1-2 minutes/participant)
6. Other Board Business - *Directors and Bruce Gilbert*
7. Next beWellnm Board Meeting - March 17 2023, location: CNM Workforce Training Center
8. **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.**