



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, March 17, 2023, 8:30 AM

Location : CNM Workforce Training Center

5600 Eagle Rock Ave NE, Albuquerque, NM 87113

To attend digitally/ telephonically

Dial-In: 1-415-655-0001

Access Code: 2551 255 4854#

Board members and the public may also attend via Zoom at this link:

<https://nmhix.zoom.us/j/92479275675?pwd=ZjhMcjRKbmxBYVNDZDJEMU5tVXZ5QT09>

Meeting ID: 924 7927 5675

Passcode: 606318

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda-** *Chairman David Shaw*
3. **Approval of Minutes of the January 27, 2023, and February 10, 2023 Board Meetings**
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO
6. Matters from the Executive Committee- *Chairman David Shaw*
7. Matters from the Finance Committee – *Brandon Fryar, Treasurer*
 - a. **Discussion and possible action on extension of legal services contract.**
8. Matters from the Operations Committee- *Dan Foley, Chair*
 - a. **Discussion and possible action on contingency authority for additional CEC staffing;**
 - b. **Discussion and possible action on changes to SHOP operations;**
 - c. **Discussion and possible action on contract amendment to enhance system functionality in Release 3.0 and 3.1.**
9. Matters from the Outreach and Education Committee- *Mark Epstein, Chair*
10. Matters from the Native American Committee- *Sharon Clahchischilliage, Chair*
11. Agency reports
12. Public Comment
13. Other Board business
14. Next Board meeting.
15. **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.**