



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, May 19, 2023, 8:30 AM

Location: Marriott Pyramid North

5151 San Francisco Rd NE Albuquerque NM 87109

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

<https://nmhix.zoom.us/j/99264437189?pwd=Ui9Xa295aHBIM0xlekhMQUF1Rkxidz09>

Meeting ID: 992 6443 7189

Passcode: 921848

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda-** *Chairman David Shaw*
3. **Approval of Minutes of March 17, 2023, Board Meeting-** *Chairman David Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Bruce Gilbert, CEO*
6. Matters from the Finance Committee – *Brandon Fryar, Treasurer*
 - a. **Discussion and Possible action on 2022 Financial Statement and CMS Programmatic Audits.**
 - b. **Discussion and possible action on extension of Investment Management services contract.**
 - c. **Discussion and possible action on the amendment of the MOU between OSI and NMHIX.**
 - d. **Discussion and possible action on the extension of the office lease and expansion into the adjacent space.**
7. Matters from the Executive Committee- *Chairman David Shaw*
 - a. Harvard Re-enrollment Project – *Colin Baillo*
8. Matters from the Outreach and Education Committee- *Mark Epstein, Chair*
9. Matters from the Operations Committee- *Dan Foley, Chair*
 - a. Easy Enrollment Report
 - b. **Discussion and adoption of revisions to the Code of Conduct, Communications Policy, and Open Meetings Act Resolution.**
10. Matters from the Native American Committee- *Sharon Clahchischilliage, Chair*
11. **Agency reports**
 - a. Matters from the Office of the Superintendent of Insurance- *Colin Baillo*
 - b. Matters from the New Mexico Medical Insurance Pool- *Colin Baillo*
 - c. Matters from New Mexico Human Service Department- *Lorelei Kellogg/Kari Armijo*
12. Public Comment (1-2 minutes/participant)
13. Other Board business- *Directors & Bruce Gilbert, CEO*
14. Next beWellnm Board meeting- July 28, 2023, at the CNM Work Force Training Center
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.**