



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Special Board of Directors Meeting

Tuesday, May 30, 2023, 9:00 AM

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

<https://nmhix.zoom.us/j/98140688828?pwd=RkZkTHlyRklnM1BTcXJNMXlyVDNyUT09>

Meeting ID: 981 4068 8828

Passcode: 445511

1. Welcome, Roll Call, and Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda** - *Chairman David Shaw*
3. Matters from the Finance Committee – *Brandon Fryar, Treasurer*
 - a. **Discussion and Possible action on 2022 CMS Programmatic Audit.**
4. Public Comment (1-2 minutes/participant)
5. Other Board business - *Directors and Bruce Gilbert, CEO*
6. **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.**