beWellnm

5.30.23 Special Board Meeting

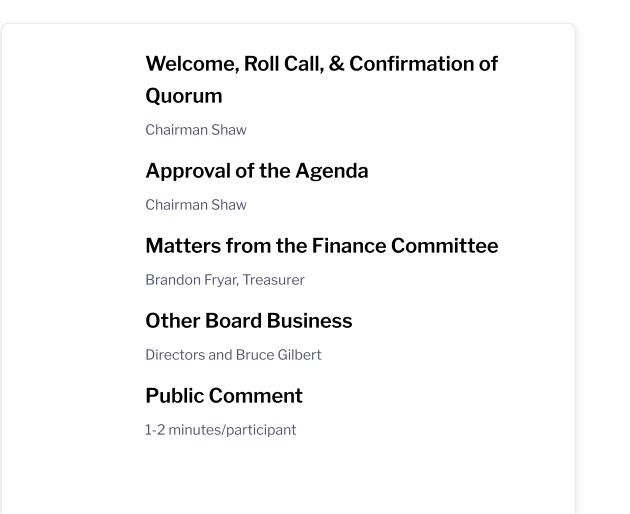
Welcome, Roll Call, & Confirmation of Quorum

Chairman David Shaw

Agenda

BeWellnm Special Board of Directors Meeting

🛗 May 30th, 2023 · 9:00am MDT



Adjournment

Chairman Shaw



Approval of the Agenda

Chairman David Shaw

🖄 Vote

Motion to approve the Agenda

Matters from the Finance Committee

Brandon Fryar, Treasurer

2022 CMS Programmatic Audit Report

Audit Summary Presentation by REDW

Presenters:

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- Stephen Montoya, CPA, Principal
- Jonathan Rothweiler, CPA, CGFM, Senior Manager
- Amanda Wyatt, Senior Audit Associate

NMHIX Agreed Upon Procedures Report 2022 DRAFT -5.25.2023 REVISED.pdf 🖄 Vote

Motion to approve the 2022 CMS Programmatic Audit Report

Other Board Business

Directors and Bruce Gilbert, CEO

Public Comment

1-2 minutes/participant

Adjournment

Chairman David Shaw

🖄 Vote

Motion to Adjourn the Meeting