



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

Welcome, Roll Call, & Confirmation of Quorum

Chairman Shaw

Approval of the Agenda

Chairman Shaw

Matters from the Finance Committee

Brandon Fryar, Treasurer

Other Board Business

Directors and Bruce Gilbert

Public Comment

1-2 minutes/participant

Adjournment

Chairman Shaw



5.30.23 Final Agenda.pdf

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:

- 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**



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