

Agenda for Board of Directors Meeting

The beWellnm Board Meeting is scheduled for
Friday, July 28, 2023, at 8:30 a.m.

The meeting will be held in person at the CNM Work Force Training Center at
[5600 Eagle Rock Ave NE, Albuquerque, NM 87113.](#)

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

- <https://nmhix.zoom.us/j/94429262457?pwd=RHdjK0VVZUlnQllaN3Q0NWVmNDdJZz09>
- Meeting ID: 944 2926 2457
- Passcode: 128011

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda-** *Chairman David Shaw*
3. **Approval of Minutes of May 19, 2023, and May 30, 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*
7. Matters from the Executive Committee- *Chairman David Shaw*
8. Matters from the Outreach and Education Committee- *Mark Epstein, Chair*
 - a. **Discussion and possible action to select vendors pursuant to requests for proposals issued by beWellnm. The Board may enter executive session for items 8(a)(i) through (iv), below, to discuss contents of proposals pursuant to NMSA 1978, § 10-15-1(H)(6).**
 - i. Request for Proposals for Website Services (RFP # 2023.007).
 - ii. Request for Proposals for Marketing Services (RFP # 2023.006).
 - iii. Request for Proposals for Social Strategy Services (RFP # 2023.005).
 - iv. Request for Proposals for Certified Assister Partner services (RFP # 2023.008 and RFP # 2023.009).
9. Matters from the Operations Committee- *Dan Foley, Chair*
10. Matters from the Native American Committee- *Sharon Clahchischilliage, Chair*
11. **Agency reports**
 - a. Matters from the Office of the Superintendent of Insurance- *Colin Baillio*
 - b. Matters from the New Mexico Medical Insurance Pool- *Colin Baillio*
 - 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- September 22, 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.**

