



**beWellnm, New Mexico's Health Insurance Exchange  
Agenda for Board of Directors Meeting**

Friday, November 20, 2015, 8:30 AM-12:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave NE

Albuquerque, New Mexico 87113

Public Dial-In: 888-537-7715

Participant Code: 96031962#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman J.R. Damron*
2. **Approval of Agenda**- *Chairman J.R. Damron*
3. **Approval of Minutes of the September 18, 2015 NMHIX Board Meeting**- *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Matters from the CEO- *Ms. Amy Dowd, CEO*
6. Matters from the Marketing & Outreach Committee- *Director Terriane Everhart, Chair*
  - a. Open Enrollment Update
  - b. **Discussion and possible action on extension of vendor contract**
7. Matters from the Stakeholder Advisory Committee-*Mr. Dick Mason, Chair*
8. Matters from the Native American Committee- *Director Teresa Gomez, Chair*
  - a. Native American enrollment, outreach, and education update
  - b. Discussion on Native American Outreach Services, RFP 2015-004
  - c. **Discussion and possible action on extension of vendor contract**
9. Matters from the Research Committee- *Director Deane Waldman, Chair*
  - a. Market Assessment Update
10. Matters from the Finance Committee- *Director Patsy Romero, Chair & Treasurer*
  - a. Financial Statement Review
  - b. **Discussion and possible action on the extension of vendor contracts**
11. Matters from the Executive Committee, *Chairman J.R. Damron*
  - a. **Discussion and possible action on CEO Performance Goals**
  - b. General Counsel Services
12. Matters from the Operations Committee- *Director David Shaw, Chair*
  - a. Project Management Services Update
  - b. beWellnm for Small Business Update
  - c. **Discussion and possible action on a vendor contract amendment**
13. Matters from the Office of the Superintendent of Insurance (OSI)- *Superintendent John Franchini*
14. Matters from New Mexico Human Service Department (HSD)- *Secretary Brent Earnest*
15. Matters from the New Mexico Medical Insurance Pool (NMMIP)- *Superintendent John Franchini*
16. Public comment (1-2 minutes/participant)
17. Other Board Business- *Directors & Ms. Amy Dowd, CEO*
18. Next NMHIX Board meeting- January 22, 2016 at the CNM Workforce Training Center
19. Executive Session
  - a. Discussion of threatened or pending litigation in which the NMHIX is or may become a participant, pursuant to NMSA 1978, § 10-15-1(H)(7).
20. **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.**