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 July 27, 2018 beWellnm Board Meetings**- *Chairman J.R. Damron*

4. Chairman’s Remarks- *Chairman J.R. Damron*

5. Matters from the CEO- *Ms. Cheryl Gardner, CEO*

6. **Committee Reports**
   a. Matters from the Native American Committee- *Director Teresa Gomez*
   b. Matters from the Outreach & Education Committee- *Director Martin Hickey*
   c. Matters from the Operations Committee - *Vice Chair David Shaw*
   d. Matters from the Finance Committee- *Director Patsy Romero, Treasurer*
      i. Investment Review
      ii. Assessment update
      iii. **Discussion and Possible Action on SBM Status**
      iv. **Discussion and Possible Action on 2019 Budget**

7. **Agency Reports**
   a. Matters from the Office of the Superintendent of Insurance- *Superintendent John Franchini*
   b. Matters from the New Mexico Medical Insurance Pool- *Superintendent John Franchini*
   c. Matters from New Mexico Human Service Department- *Secretary Brent Earnest*

8. Public comment (2-3 minutes/participant)

9. **Other Board Business**- *Directors & Ms. Cheryl Gardner, CEO*

10. Next beWellnm Board meeting- November 21, 2018 at the CNM Workforce Training Center

11. Executive Session

12. **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.*