



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

Friday, September 21, 2018, 8:30 AM-12:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave N.E

Albuquerque, NM, 87113

Public Dial-In: 888-537-7715

Participant Code: 97655951#

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
 - a. Discussion on limited personnel matters pursuant to NMSA 1978 Section § 10-15-1(H)(2).
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.**