



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, January 25, 2019, 8:30 AM-12:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave N.E

Albuquerque, NM, 87113

Public Dial-In: 1-888-537-7715

Participant Code: 46754282#

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 November 16, 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 Stakeholders Advisory Committee- *Chair Mike Wallace*
 - b. Matters from the Legislative Affairs Committee- *Director Foley*
 - i. **Discussion and Possible Action on Legislative Initiatives**
 - c. Matters from the Native American Committee- *Director Teresa Gomez*
 - d. Matters from the Operations Committee - *Vice Chair David Shaw*
 - e. Matters from the Outreach & Education Committee- *Director Martin Hickey*
 - f. Matters from the Finance Committee- *Director Patsy Romero, Treasurer*
 - i. **Discussion and Possible Action on RFP #2018-009 Administrative Office Space**
 - ii. **Discussion and Possible Action on RFP #2018-006 Procurement Management Services**
 - g. Matters from the Executive Committee - *Chair JR Damron*
 - i. **Discussion and Possible Action regarding beWellnm CEO employment agreement.**
 - a. Executive session for the discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1(H)(2).
 - b. Discussion and possible action to extend term of agreement.
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 David Scrase*
8. Public comment (1-2 minutes/participant)
9. Other Board Business- *Directors & Ms. Cheryl Gardner, CEO*
10. Next beWellnm Board meeting- March 15, 2019 at the CNM Workforce Training Center
11. **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.**