



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

Friday, January 29, 2021, 8:30 AM-12:30 PM MDT

Digitally/telephonically

Dial-In: 1-415-655-0001

Access Code: 126 661 1376

[Board meeting link](#)

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Approval of Minutes of the November 20 and the December 17, 2020 beWellnm Board Meetings**-
Chairman David Shaw
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Mr. Jeffery Bustamante, CEO*
6. Committee Reports
 - a. Matters from the Operations Committee
 - i. Discussion on Individual Exchange Build
 - ii. **Discussion and Possible Action on OSI MOU**
7. **Agency Reports**
 - a. Matters from the Office of the Superintendent of Insurance- *Superintendent Russell Toal*
 - b. Matters from the New Mexico Medical Insurance Pool- *Superintendent Russell Toal*
 - c. Matters from New Mexico Human Service Department- *Secretary David Scrase*
8. Public comment (1-2 minutes/participant)
9. Other Board Business- *Directors & Mr. Jeffery Bustamante, CEO*
10. Next beWellnm Board Meeting- March 19, 2021 location to be determined
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.**