



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, November 20, 2020, 8:30 AM-12:30 PM MDT

Digitally/telephonically

Dial-In: 1-415-655-0001

Access Code: 126 862 5060

[Board Meeting Web link](#)

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Approval of Minutes of the September 18, 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 – *Director David Leachman*
 - i. Discussion on Individual Exchange Build
 - b. Matters from the Outreach & Education Committee- *Director Mark Epstein*
 - i. **Discussion and Possible Action on the RFP # 2020-009 Outreach and Education Services**
 - ii. **Discussion and Possible Action on Consumer Checkbook Extension**
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. Executive Session
 - a. Discussion of threatened or pending litigation pursuant to NMSA 1978, § 10-15-1(H)(7).
 - b. Discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1(H)(2).
10. Other Board Business- *Directors & Mr. Jeffery Bustamante, CEO*
11. Next beWellnm Board Meeting- January 15, 2020 location to be determined
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.**