



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

Thursday December 12, 2019, 8:30 AM-12:00 PM MDT

Location: Marriott Pyramid

5151 San Francisco Rd NE,

Albuquerque, NM 87109

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

Participant Code: 78154952#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. Chairman's Remarks- *Chairman David Shaw*
4. Matters from the CEO- *Mr. Jeffery Bustamante, CEO*
5. **Discussion and Possible Action on Legislative Matters**
6. Public comment (1-2 minutes/participant)
7. Other Board Business- *Directors & Mr. Jeffery Bustamante, CEO*
8. Next beWellnm Board Meeting- January 24, 2020 Location TBD
9. **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.**