



**beWellnm, New Mexico Health Insurance Exchange**  
**Agenda for Special Board of Directors Meeting**  
Thursday, December 17, 2020, 9:00 AM-11:00 AM MDT  
**Digitally/Telephonically Only**  
**Join the meeting: [Board Web Link](#)**  
**Public Dial-In: 1-415-655-0001**  
**Access Code: 126 253 0177#**

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*
  - i. **Discussion and Possible Action on the HSD MOU**
  - ii. **Discussion and Possible Action on the Privacy and Security Audit RFP**
  - iii. **Discussion and Possible Action on the CR003**
  - iv. **Discussion** on the 2021 Legislative Session
5. Public comment (1-2 minutes/participant)
6. **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.**