



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

Friday, March 19, 2021, 8:30 AM-12:30 PM MDT

Digitally/telephonically

Dial-In: 1-415-655-0001

Access Code: 142 178 2692

[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 January 29, 2021 beWellnm Board Meeting**- *Chairman David Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Mr. Jeffery Bustamante, CEO*
 - a. Matters from the Operations Committee
 - i. Individual Exchange Technology Build Update
 - b. Matters from the Outreach & Education Committee- *Director Mark Epstein*
 - i. **Discussion and Possible Action on Community Innovation Investment & Referral Program**
 - c. **Discussion and Possible Action on Legal Services Contract**
6. **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*
7. Public comment (1-2 minutes/participant)
8. Other Board Business- *Directors & Mr. Jeffery Bustamante, CEO*
9. Next beWellnm Board Meeting- May 21, 2021 location to be determined
10. **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.**