

beWellnm Special Board Meeting

Friday March 20th, 2020

Digitally/Telephonically Only

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

Participant Code: 78154952#



NEW MEXICO HEALTH INSURANCE EXCHANGE

A photograph of a family consisting of a man, a woman, and two children. They are all smiling and holding a large orange sign that has the text "be well nm" written on it in white lowercase letters. The man is in the back, the woman is in the middle, and the two children are in the front. The background of the photo is a solid teal color.

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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



Financial Audit Report

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- **Motion:** Move that the Board accept the 2019 Financial Statement Audit as presented here today.

CEO Update

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- COVID-19 Update

5. Agency Reports



Agency Reports



- Matters from the Office of the Superintendent of Insurance (OSI)
 - *Superintendent Russell Toal*
- Matters from the New Mexico Medical Insurance Pool (NMMIP)
 - *Superintendent Russell Toal*
- Matters from New Mexico Human Service Department (HSD)
 - *Secretary David Scrase*

6. Public Comment



7. Adjournment



An orange square graphic is positioned behind the 'be well' portion of the logo, partially overlapping the text.

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