

beWellnm, New Mexico's Health Insurance Exchange  
 Board of Directors Meeting Minutes  
 Tuesday March 26, 2019, 4:00 PM-MDT  
 CNM Workforce Training Center  
 5600 Eagle Rock Ave  
 Albuquerque, New Mexico 87113

<p><b>Board Members Present:</b></p> <ul style="list-style-type: none"> <li>• Dr. J.R. Damron</li> <li>• Ms. Terriane Everhart - via phone</li> <li>• Superintendent John Franchini</li> <li>• Ms. Teresa Gomez</li> <li>• Mr. Brandon Fryar - via phone</li> <li>• Dr. J. Deane Waldman</li> <li>• Ms. Patsy Romero</li> <li>• Mr. David Shaw - via phone</li> <li>• Mr. Damian Esquibel</li> <li>• Dr. David Leachman - via phone</li> <li>• Mr. Dan Foley - via phone</li> <li>• Secretary David Scrase</li> </ul>	<p><b>Board Members Absent:</b></p> <ul style="list-style-type: none"> <li>• Dr. Martin Hickey</li> </ul>
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**1. Welcome, Roll Call, and Confirmation of Quorum** - Chairman J.R. Damron

The meeting was called to order at 4:00 p.m. Roll call was taken and a quorum was established.

**2. Approval of Agenda** - Chairman J.R. Damron

**Motion:** Director Waldman

**Second:** Director Romero

**The motion passed unanimously.**

**3. Discussion and Possible Action Regarding the Position of Chief Executive Officer (CEO) of beWellnm and Measures to Facilitate Transition to a New CEO.**

**a. Executive session for discussion of limited personnel matters pursuant to NMSA 1978, §10-15-1(H)(2).**

**Motion:** Chairman Damron: Move that the Board enter into closed session to discuss limited personnel matters as identified in the agenda and as authorized by NMSA 1978, §10-15-1(H)(2).

**Second:** Director Waldman

**Roll Call Vote:** Chairman Damron; Directors: Esquibel, Everhart, Foley, Franchini, Fryar, Gomez, Leachman, Romero, Shaw, Scrase and Waldman.

**b. Discussion and possible action regarding the position of CEO and measures to facilitate transition to a new CEO.**

Chairman Damron stated that the Board met in executive session, the matters discussed were limited to those specified in the motion, and no final action was taken.

**Motion:** Director Esquibel: Move that the Board place CEO Gardner on paid administrative leave for the remainder of her employment contract.

**Second:** Director Romero

**The motion passed unanimously.**

**Motion:** Director Romero moves that the Board of Directors appoint Jeffery Bustamante as interim CEO and direct the Chair to work with beWellnm Human Resources and Mr. Bustamante to arrange for the terms of the appointment.

**Second:** Director Waldman

**The motion passed unanimously.**

Director Shaw stated that Director Hickey will serve as Chair of the Transition and Search Committee and Directors Fryar, Gomez, Waldman and Leachman will serve on the committee.

Director Shaw noted the committee will work with REDW to post the position, vet candidates, and bring back the top candidates to the Board to make a final selection.

Chairman Damron indicated the actions taken by the Board are to ensure the continued progress of beWellnm's mission and to move forward on a swift and smooth transition to new leadership.

**4. Adjournment**

**Motion:** Director Waldman

**Second:** Director Esquibel

**The motion passed unanimously.**