

# beWellnm Special Board Meeting

Friday April 17<sup>th</sup>, 2020

Digitally/Telephonically Only

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

Participant Code: 78154952#



NEW MEXICO HEALTH INSURANCE EXCHANGE

A photograph of a family of four—a man, a woman, a young boy, and a young girl—smiling and holding a large orange sign. The sign has the text "be well nm" in white, lowercase letters, with a registered trademark symbol (®) to the right of "nm". The family is positioned on the right side of the slide against a teal background.

be well nm<sup>®</sup>

# 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



# Professional Legal Services RFP



- **Purpose:** Contractor will provide general legal services including advice and counsel to the Exchange and its Board of Directors regarding federal and state laws, regulations, programs and policies applicable to the Exchange; contract negotiations, and litigation support as needed.
- **Procurement Administrator:** Aryn Fitzwater
- **Procurement Method:** The Exchange issued a Request for Proposals (competitive bid) for professional legal services on February 21, 2020.
- **Response:** The Exchange received one proposal, from Bardacke Allison, LLP. The procurement evaluation committee determined that the proposal was responsive and the bidder is highly qualified to perform the services procured.

# Motion

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- **Motion:** Move that the Board authorize the CEO to enter into a one-year contract for professional legal services with Bardacke Allison, LLP, with a total not-to-exceed of \$125,000.00.\*

*\* This figure is consistent with the 2020 budget approved by the Board at the July 19, 2019 Board meeting.*

# Procurement for Printing & Mailing Services



**Services to be Procured:** Local NM vendor to handle all batch printing and mailing services of notices generated by the hCentive and NFP systems (for example, hCentive eligibility notices and NFP premium bills and late notices) to consumers enrolling in the New Mexico Health Insurance Exchange’s State Based Marketplace.

## Procurement Methodology:

- **Obtained** State Purchasing Department (**SPD**) **Determination** that services are **GENERAL** rather than **PROFESSIONAL**.
- Once determined **GENERAL**, we were instructed by SPD to offer the procurement to **Horizons of New Mexico** for first right of refusal.
- **Horizons of New Mexico** is a qualified central non-profit agency under contract with the State pursuant to the State Use Act (13-1C-1 through 13-1C-7). The State Use Act’s “purpose is to encourage persons with disabilities to achieve maximum independence through useful and productive employment by ensuring an expanded and constant market for service delivered by persons with disabilities.”



## Procurement for Printing & Mailing Services (cont'd)



### Procurement Team Recommendations:

- Align contract with the SBM DD&I timeline to work with the technology vendors in testing and implementation.
- Enter into a contract with Horizons of New Mexico, with the contract term ending on 12/31/2022, to cover the DD&I phase of the SBM build as well as one full year of printing and mailing services (M&O).
- Contract may be extended in accordance with State Use Act.
- **Motion:** Move that the Board authorize the CEO to enter into a contract with Horizons of New Mexico for a total not-to-exceed of \$430,000.00.

# 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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