



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, April 26, 2019, 8:30 AM-12:30 PM MDT

Indian Pueblo Cultural Center

2401 12th St NW

Albuquerque, New Mexico 87104

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

Participant Code: 78154952#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman J.R. Damron*
2. **Approval of Agenda-** *Chairman J.R. Damron*
3. Matters from the Search and Transition Committee
 - a. **Discussion and possible action regarding plans and procedures for the CEO search and transition process.**
4. Discussion regarding beWellnm plan to develop a state-based individual marketplace for plan year 2021.
 - a. Executive session pursuant to NMSA 1978, § 10-15-1(H)(6) for the discussion of the contents of competitive sealed proposals submitted in response to RFP # 2019-001 for an Individual Marketplace and Customer Engagement Center.
5. Executive session pursuant to NMSA 1978, § 10-15-1(H)(7) for the discussion of threatened or pending litigation in which beWellnm may become a 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.**