



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, May 14, 2021, 8:30 AM-12:30 PM MDT

Digitally/telephonically

Dial-In: 1-415-655-0001

Access Code: 182 904 3195#

[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 March 19, 2021 beWellnm Board Meeting**- *Chairman David Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Mr. Jeffery Bustamante, CEO*
6. Committee Reports
 - a. Matters from the Finance Committee- *Director Brandon Fryar, Treasurer*
 - i. **Discussion and Possible Action on Financial Statement and Programmatic Audit**
 - ii. **Discussion and Possible Action on investment in RFP**
 - b. Matters from the Operations Committee
 - i. **Discussion and Possible Action on the Open Meetings Act Resolution**
 - c. Matters from the Outreach & Education Committee- *Director Mark Epstein*
7. **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*
8. Public comment (1-2 minutes/participant)
9. Other Board Business- *Directors & Mr. Jeffery Bustamante, CEO*
10. Next beWellnm Board Meeting- July 16, 2021 location to be determined
11. **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.**