



**beWellnm, New Mexico's Health Insurance Exchange
Agenda for Board of Directors Meeting**

Friday, July 17, 2020, 8:30 AM-12:30 PM MDT

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

Participant Code: 78154952#

To join the meeting (online): join.me/243-887-474

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Approval of Minutes of the May, 22, 2020 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 Native American Committee- *Director Teresa Gomez*
 - b. Matters from the Operations Committee – *Director David Leachman*
 - i. **Discussion and Possible Action on Proposed Changes to the Plan of Operations**
 - c. Matters from the Outreach & Education Committee- *Director Mark Epstein*
 - i. **Discussion and Possible Action on Outreach Strategy**
 - d. Matters from the Finance Committee- *Director Brandon Fryar, Treasurer*
 - i. **Discussion and Possible Action on 2021 Budget**
7. **Agency Reports**
 - a. Matters from the Office of the Superintendent of Insurance- *Superintendent Russel Toal*
 - b. Matters from the New Mexico Medical Insurance Pool- *Superintendent Russel 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- September 18, 2020 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.**