



**beWellnm, New Mexico Health Insurance Exchange
Agenda for Special Board of Directors Meeting
Friday, August 7, 2020, 9:00 AM-10:30 AM MDT
Digitally/Telephonically**

Join the meeting:

join.me/accounts/payable177

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

Participant Code: 78154952#

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*
 - i. **Discussion and Possible Action on Outreach Contract Strategy and Possible New Procurement**
5. Public comment (1-2 minutes/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.**