



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

Friday, September 18, 2020, 8:30 AM-12:30 PM MDT

Public Dial-In: 1-415-655-0001

Access Code: 126 650 1799

To join the meeting (online): [September Board meeting web link](#)

The only amendment is the Access code and the Web link URL

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Approval of Minutes of the July 17, 2020 and August 7, 2020 beWellnm Board Meetings**- *Chairman David Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Mr. Jeffery Bustamante, CEO*
 - i. BOK Financial Investment update
6. Committee Reports
 - a. Matters from the Native American Committee- *Director Teresa Gomez*
 - b. Matters from the Operations Committee – *Director David Leachman*
 - i. **Public Hearing for Discussion and Possible Action on Proposed changes to the Plan of Operations**
 1. Public comment
 - ii. **Discussion & Possible Action on Open Enrollment 2022 Timeframe**
 - iii. **Discussion and Possible Action on Office Network and IT Services**
 - c. Matters from the Outreach & Education Committee- *Director Mark Epstein*
 - d. Matters from the Finance Committee- *Director Brandon Fryar, Treasurer*
 - i. Re-allocation for 2019 Carrier Assessment
 - ii. **Discussion and Possible Action on Audit Services**
 - iii. **Discussion and Possible Action on OSI MOU**
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- November 20, 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.**