



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

Friday, March 15, 2019, 8:30 AM-12:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave N.E

Albuquerque, NM, 87113

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

Participant Code: 46754282#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman J.R. Damron*
2. **Approval of Agenda-** *Chairman J.R. Damron*
3. **Approval of Minutes of the January 25, 2019 beWellnm Board Meetings-** *Chairman J.R. Damron*
4. Chairman's Remarks- *Chairman J.R. Damron*
5. Matters from the CEO- *Ms. Cheryl Gardner, CEO*
6. Committee Reports
 - a. Matters from the Native American Committee- *Director Teresa Gomez*
 - b. Matters from the Operations Committee - *Vice Chair David Shaw*
 - i. **Discussion and Possible Action on Proposed Changes to the Plan of Operations**
 - ii. **Discussion and Possible Action on Revisions on beWellnm Policies**
 - iii. **Discussion and Possible Action on beWellnm Board Committee Charters**
 - iv. **Discussion and Possible Action on 2019 Open Meetings Act Resolution**
 - c. Matters from the Finance Committee- *Director Patsy Romero, Treasurer*
 - i. Investment Portfolio Update
 - ii. **Discussion and Possible Action on 2018 Financial Statement Audit**
 - iii. Operating Funds Update
 - d. Matters from the Outreach & Education Committee- *Director Martin Hickey*
 - i. **Discussion and Possible Action on SHOP Enrollment Policies**
 - e. Matters from the Executive Committee- *Chairman J.R. Damron*
 - f. Matters from the Legislative Affairs Committee- *Director Foley*
7. **Discussion and Possible Action on Election Officers Terms**
8. Discussion on Policy of Proceeding with Individual Market
9. **Agency Reports**
 - a. Matters from the Office of the Superintendent of Insurance- *Superintendent John Franchini*
 - b. Matters from the New Mexico Medical Insurance Pool- *Superintendent John Franchini*
 - c. Matters from New Mexico Human Service Department- *Secretary David Scrase*
10. Public comment (1-2 minutes/participant)
11. Other Board Business- *Directors & Ms. Cheryl Gardner, CEO*
12. Next beWellnm Board meeting- May 17, 2019 at the CNM Workforce Training Center
13. Executive Session
 - i. **Discussion and Possible Action regarding beWellnm CEO employment agreement, including year two performance review and bonus and extension of employment agreement term and other conditions.**
 - a. Executive session for the discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1(H)(2)
 - i. **Year two performance review and bonus**
 - ii. **Amendment to employment agreement to extend term and other conditions.**

14. 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.