



beWellnm, New Mexico Health Insurance Exchange

Agenda for Special Board of Directors Meeting

Friday, March 20, 2020, 9:00 AM-10:30 AM MDT

Digitally/Telephonically Only

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 2019 Financial Statement Audit**
5. 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*
6. Public comment (1-2 minutes/participant)
7. **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.**