



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Tuesday March 26, 2019, 4:00 PM- MDT

CNM Workforce Training Center

5600 Eagle Rock Ave N.E

Albuquerque, NM, 87113

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

Participant Code: 78154952#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman J.R. Damron*
2. **Approval of Agenda- *Chairman J.R. Damron***
3. **Discussion and possible action regarding the position of Chief Executive Officer (CEO) of beWellnm and measures to facilitate transition to a new CEO.**
 - a. Executive session for discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1(H)(2).
 - b. **Discussion and possible action regarding the position of CEO and measures to facilitate transition to a new CEO.**
4. **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.**