



beWellnm, New Mexico Health Insurance Exchange

Agenda for the Board of Directors Meeting

Friday, May 22, 2020, 8:30 AM-10:00 AM MDT

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

Participant Code: 78154952#

join.me/436-988-864

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Approval of Minutes of the March 20, 2020 beWellnm Special Board Meeting and the April's 17, 2020 Special Board Meeting** - *Chairman David Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Mr. Jeffery Bustamante, CEO*
6. Committee Reports
 - a. Matters from the Native American Committee- *Director Teresa Gomez*
 - b. Matters from the Operations Committee – *Director David Leachman*
 - c. Matters from the Outreach & Education Committee- *Director Mark Epstein*
 - d. Matters from the Finance Committee- *Director Brandon Fryar, Treasurer*
 - i. **Discussion & Possible Action on Programmatic Audit**
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- July 17, 2020 location TBD
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.**