

BEWELLM, NEW MEXICO'S HEALTH INSURANCE EXCHANGE VISION, MISSION, & GOALS COMMITTEE CHARTER

The Vision, Mission, & Goals Committee is a committee of the Board of Directors ("Board") of beWellnm, established by Laws of 2013, Chapter 54, in the regular session of 2013. The Vision, Mission, & Goals Committee ("Committee") was established by the Board pursuant to Article 5.5 of the beWellnm Plan of Operations.

I. Mission. The Committee is established to assess beWellnm's vision, mission, and goals, and propose any changes to the Board of Directors. The Committee shall also ensure that the goals align with the vision and mission.

II. Committee Functions.

A. Assess and shape the Exchange's vision. The Committee shall assess beWellnm's vision, long-term direction, mission, and goals. Further, the Committee shall evaluate how this vision fits into the current and future environment of the Exchange.

B. Formation and evaluation of the vision and mission. The Committee shall assist in forming beWellnm's mission statement, and continuously evaluate its appropriateness for any changes or further development. All recommendations coming from this Committee shall be presented to the Board of Directors for consideration.

C. Reporting. The Committee shall report to the Board as appropriate about Committee activities and consultations with the CEO.

III. Membership

A. Committee Membership and Appointment. The Committee shall consist of up to six beWellnm Board members as appointed by the Chair of the Board. The Chair of the Board shall designate one Committee member as Chair of the Committee. The Chair of the Committee shall designate one Committee member to serve as Vice-Chair.

IV. Committee Meetings

A. Frequency. The Committee shall meet at least once annually. Additional meetings will be scheduled as needed to fulfill the Committee's functions as outlined in Section II of this charter.

B. Meeting Structure and Open Meetings Law. Meetings of the Vision, Mission, & Goals Committee shall be open to the public, unless the Chair of the Committee determines, at the Chair's discretion, the meeting should be closed. Notice of a Committee meeting shall be given to the extent practicable. If possible, the Committee shall post on the beWellnm website the time and place of the meeting and the agenda or matters to be discussed. If the Committee meets for the purpose of taking final action or formulating public policy, and not in an advisory capacity in which it develops

recommendations for Board approval, the Committee shall hold its meetings in compliance with the Open Meetings Act and the Board's Open Meetings Act Resolution.

V. Annual Evaluation

A. Charter Effectiveness. The Committee shall review the effectiveness of this Charter each year and share any recommended changes with the Executive Committee and Board.