



beWellnm, New Mexico Health Insurance Exchange
Agenda for Special Board of Directors Meeting
Wednesday, October 13, 2021, 8:00 AM-10:00 AM MDT
Digitally/Telephonically Only
Join the meeting: [Board meeting web link](#)
Public Dial-In: 1-415-655-0001
Access Code: 557 505 6674#

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. Chairman's Remarks- *Chairman David Shaw*
 - a. Organizational Update
 - b. Update on CEO Review Process
 - c. **Discussion and Possible Action on extension of CEO Employment Agreement through November 30th**
4. Matters from the CEO- *Mr. Jeffery Bustamante, CEO*
 - a. Technology Build Update
 - b. Technology Solution Demo
5. Public comment (1-2 minutes/participant)
6. **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.**