



**beWellnm, New Mexico's Health Insurance Exchange
Agenda for Board of Directors Meeting**

Friday, November 19, 2021, 8:30 AM-12:30 PM MDT

Digitally/ Telephonically

Dial-In: 1-415-655-0001

Access Code: 2558 017 8681 #

[Board meeting web link](#)

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Approval of Minutes of the September 17, 2021 and October 13, 2021 beWellnm Board Meetings**- *Chairman David Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the CEO- *Mr. Jeffery Bustamante, CEO*
 - a. Matters from the Native American Standing Committee- *Teresa Gomez, Chair*
 - b. Matters from the Finance Committee- *Brandon Fryar, Chair*
 - c. Matters from the Stakeholder Advisory Committee- *Mike Wallace, Chair*
 - d. Matters from the Outreach and Education Committee- *Mark Epstein, Chair*
 - i. **Discussion and Possible Action on Outreach and Education Services contract**
 - e. Matters from the Operations Committee
 - i. **Discussion and Possible Action on the Network and IT Services contract**
6. **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*
7. **Executive session for the discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1(H)(2)**
8. **Discussion and Possible Action on the CEO Employment Agreement**
9. Public comment (1-2 minutes/participant)
10. Other Board Business- *Directors & Mr. Jeffery Bustamante, CEO*
11. Next beWellnm Board Meeting- January 28, 2021 location to be determined
12. **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.**