



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Monday, February 28, 2022, 4:30 PM-6:00 PM MDT

Digitally/ Telephonically

Dial-In: 1-415-655-0001

Access Code: 2559 374 0717#

[Board meeting web link](#)

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. IV&V Report on Challenges with Open Enrollment
 - b. **Discussion and Possible Action on IV&V Contract**
4. Public comment (1-2 minutes/participant)
5. Other Board Business- *Directors & Mr. Jeffery Bustamante, CEO*
6. Executive session for the discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1(H)(2)
 - a. Performance Evaluation
7. **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.**