



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Monday, March 28, 2022, 3:00 PM-5:00 PM MDT

Digitally/ Telephonically

Dial-In: 1-415-655-0001

Access Code: 2550 236 9782#

[Board meeting web link](#)

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda-** *Chairman David Shaw*
3. Matters from the CEO
4. Chairman's Remarks- *Chairman David Shaw*
 - a. **Discussion and Possible Action on CEO performance and employment agreement.** The Board may meet in closed session for the discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1(H)(2).
 - b. **Discussion and possible action regarding procurement of services to facilitate management of the Exchange.**
 - c. **Discussion and possible action on IV&V Final Report & Recommendations.**
5. Public comment (1-2 minutes/participant)
6. Other Board Business- *Directors & Mr. Jeffery Bustamante, CEO*
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.**