

beWellnm Special Board Meeting

Monday March 28, 2022

Digitally/Telephonically

Public Dial-In: 1-415-655-0001

Access Code: 2550 236 9782#

[Board meeting web link](#)



NEW MEXICO HEALTH INSURANCE EXCHANGE

A photograph of a family consisting of a man, a woman, and two children. They are all smiling and holding a large orange sign that has the text "be well nm" written on it in white lowercase letters. The sign also has a registered trademark symbol (®) at the end.

be well nm[®]

1. Welcome, Roll Call, & Confirmation of Quorum

Chairman David Shaw



2. Approval of Agenda

Chairman David Shaw



3. Matters from the CEO

Jeffery Bustamante



4. Chairman's Remarks

Chairman David Shaw



Discussion and Possible Action on CEO performance and employment agreement

**affordable
health
insurance
options.**



Discussion and Possible Action regrading procurement of services to facilitate management to the Exchange

**affordable
health
insurance
options.**



IV&V Report

affordable
health
insurance
options.



Discussion and Possible Action on IV&V Final Report & Recommendations

**affordable
health
insurance
options.**



5. Public Comment



6. Other Board Business



6. Executive Session



7. Adjournment



Stay Home, Stay Safe, Wear a Mask

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