



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Special Board of Directors Meeting

Thursday, April 28, 2022, 6:00 PM-7:00 PM MDT

Digitally/ Telephonically

Dial-In: 1-415-655-0001

Access Code: 2553 075 7141#

[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*
 - i. **Discussion and Possible Action on the Emergency Solicitation for Interim Management Services RFP#2022-002**
 - A. **Possible executive session to discuss contents of proposals pursuant to NMSA, 1978 § 10-15-1(H)(6).**
4. Public comment (1-2 minutes/participant)
5. Other Board Business- *Directors & Mr. Jeffery Bustamante, CEO*
6. Next beWellnm Board Meeting- May 20, 2022 location to be determined
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.**