

# beWellnm Special Board Meeting

Thursday April 28, 2022

Digitally/Telephonically

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

Access Code: # 2553 075 7141#

[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 man is in the back, the woman is in the middle, and the two children are in the front. The background of the photo is a solid teal color.

be well nm<sup>®</sup>

# 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 of  
Proposals for Interim Management  
Services, Procurement No. 2022.002

**affordable  
health  
insurance  
options.**



## Emergency Procurement



The Exchange is procuring Interim Management Services on an emergency basis to ensure that it is prepared to successfully navigate the following:

1. The end of the current federal public health emergency (PHE) related to the COVID-19 pandemic. An estimated 90,000 New Mexicans will lose Medicaid coverage when the PHE is lifted in July 2022, and many of them will be eligible for coverage through the Exchange.
2. Open Enrollment for plan year 2023, including the successful implementation of the New Mexico Health Care Affordability Fund.

*\*The Department of Finance & Administration approved the Emergency Determination Form.*

## Emergency Procurement



**Motion:** Move that the Board award a contract to the recommended offeror for Interim Management Services, and authorize the negotiation and execution of a contract beginning as soon as possible and extending through February 28, 2023, or until the Board determines that the emergency condition has been sufficiently managed, with a not-to-exceed amount of \$1,650,000, and with a corresponding increase in the budget.

\*This amount is not consistent with the 2022 budget approved by the Board of Directors at the July 2021 Board Meeting. It will require additional carrier assessments.

**A. Possible executive session  
to discuss contents of  
proposals pursuant to NMSA,  
1978 § 10-15-1(H)(6)**





# 4. Public Comment



# 5. Other Board Business



# 6. Next beWellnm Board Meeting- May 20, 2022



# 7. Adjournment



Stay Home, Stay Safe, Wear a Mask

be well nm<sup>®</sup>

THE PLACE TO SHOP, COMPARE AND BUY HEALTH INSURANCE. *Affordably.*

beWellnm.com | 1.833.ToBeWell