

beWellnm  
New Mexico Health Insurance Exchange  
Board Meeting Minutes  
Thursday, April 28, 2022, 6:00PM-7:00PM MDT  
Public Dial-In: 1-415-655-0001  
Access Code: 2553 075 7141#  
Online: [Board meeting web link](#)

<p>Board Members Present:</p> <ul style="list-style-type: none"><li>• Dr. Mark Epstein</li><li>• Ms. Terriane Everhart</li><li>• Mr. Dan Foley</li><li>• Superintendent Russell Toal</li><li>• Mr. Brandon Fryar</li><li>• Mr. Quinn Lopez</li><li>• Ms. Teresa Gomez</li><li>• Dr. Nandini Kuehn</li><li>• Ms. Patsy Romero</li><li>• Mr. David Shaw</li><li>• Ms. Nicole Comeaux on behalf of Secretary David Scrase</li></ul>	<p>Board Members Absent:</p>
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**1. Welcome, Roll Call, and Confirmation of Quorum** - Chairman David Shaw

The meeting was called to order at 6:04 p.m. Roll call was taken and a quorum was established.

**2. Approval of Agenda** - Chairman David Shaw

**Motion:** Director Gomez

**Second:** Superintendent Toal

**The motion passed unanimously.**

**3. Chairman's Remarks** - Chairman David Shaw

Chairman Shaw indicated that the Board will discuss the emergency Interim Management Services procurement. Director Fryar stated the members of the Evaluation Committee were three Board members and three others: Janet Torrez with Blue Cross Blue Shield, David Nater with Molina, and Debbie Righter with Righter Insurance. He recognized the committee members

for their efforts. The committee worked with Justin Miller, legal counsel, and the staff procurement manager, Natasha Romero. The committee met to consider proposals solicited on an emergency basis.

**Motion:** Move that the Board enter into Executive session for the discussion on the Emergency Solicitation for Interim Management Services RFP#2022-002.

**Motion:** Director Gomez

**Second:** Superintendent Toal

**The motion passed unanimously.**

Chairman Shaw stated the Board met in Executive session, the matter discussed was limited to that stated on the motion for closure see RFP#2022-002 and no final action was taken by the Board.

**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.

**Motion:** Director Fryar

**Second:** Superintendent Toal

**The motion passed unanimously.**

**4. Public Comment (1-2 minutes/participant)**

There were no comments.

**5. Other Board Business - Directors and Mr. Jeffery Bustamante, CEO**

Superintendent Toal and Director Romero recognized the evaluation committee for doing a great job in a compacted schedule.

**6. Next regular beWellnm Board meeting: May 20, 2022, location to be determined**

Chairman Shaw stated the May 20<sup>th</sup> Board meeting will be in-person and the location will be sent out to the Board.

**7. Adjournment**

**Motion:** Director Gomez

**Second:** Director Kuehn

**The motion passed unanimously.**