



**beWellnm, New Mexico's Health Insurance Exchange**

**Agenda for Board of Directors Meeting**

Friday, May 20, 2022, 8:30 AM-12:30 PM MDT

CNM Workforce Training Center

5600 Eagle Rock Ave N.E Albuquerque, NM, 87113

Digitally/ Telephonically

Dial-In: 1-415-655-0001

Access Code: 2559 918 1385#

[Board meeting web link](#)

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda-** *Chairman David Shaw*
3. **Approval of Minutes of the March 18, March 28 and April 28 beWellnm Board Meetings-***Chairman Shaw*
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the Interim Management/ CEO- *Heather Korbolic (GetInsured)*
  - a. Matters from the Native American Standing Committee- *Teresa Gomez, Chair*
  - b. Matters from the Finance Committee- *Brandon Fryar, Treasurer*
    - I. Discussion and Possible Action on 2021 Financial Statement Audit**
  - c. Matters from the Outreach and Education Committee- *Mark Epstein, Chair*
    - I. Discussion and Possible Action on Outreach and Education Services contract**
  - d. Matters from the Operations Committee- *Dan Foley, Chair*
    - I. Discussion and Possible Action on System and Operational changes**
  - e. **Discussion and Possible Action on the election of Board officers.**
6. Update from the Brilljent Project Managers
7. Agency Reports
  - a. Matters from the Office of the Superintendent of Insurance- *Superintendent Russell Toal*
  - b. Matters from the New Mexico Medical Insurance Pool- *Superintendent Russell Toal*
  - c. Matters from New Mexico Human Service Department- *Secretary David Scrase*
8. Public comment (1-2 minutes/participant)
9. Other Board Business- *Directors & Interim Management/ CEO- Heather Korbolic (GetInsured)*
10. Next beWellnm Board Meeting- July 15, 2022 location to be determined
11. **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.**