



**beWellnm, New Mexico's Health Insurance Exchange
Agenda for Special Board of Directors Meeting**

Tuesday, June 28, 2022, 2:00 PM

Digitally/ Telephonically

Dial-In: 1-415-655-0001

Access Code: 2552 960 0030#

[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 May 20, 2022, Board Meeting**
4. Matters from the Interim CEO
5. Chairman's Remarks- *Chairman David Shaw*
 - a. **Discussion and possible action on selection of vendor for national CEO search services.**
 - b. **Discussion and possible action on approval of marketing resources to assist with open enrollment and the end of the public health emergency.**
 - c. **Discussion and possible action for approval of procurement of user acceptance testing (UAT) services.**
6. Public comment (1-2 minutes/participant)
7. Other Board Business- *Directors and Heather Korbulic*
8. Next beWellnm Board Meeting- July 15, 2022, location to be determined
9. **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.**