



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, July 15, 2022, 8:30 AM

Location: CNM Workforce Training Center
5600 Eagle Rock Ave NE, Albuquerque, NM 87113

To attend digitally/ telephonically

Dial-In: 1-415-655-0001

Access Code: 2551 728 1800#

[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 June 28, 2022, Special Board Meeting**
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the Finance Committee- *Brandon Fryar, Treasurer*
 - a. **Discussion and possible action on approval of a technology change request in connection with the Optum contract to take steps necessary for open enrollment preparation.**
 - b. **Discussion and possible action on contract extension for calendar year 2023 for audit services (REDW).**
 - c. **Discussion and possible action on contract extension for calendar year 2023 for office network and IT services (ABBA).**
 - d. **Discussion and possible action on contract extension for calendar year 2023 for printing and mailing services (Horizons of New Mexico),**
 - e. **Discussion and possible action on contract extension for calendar year 2023 for privacy and security controls audit services (BerryDunn).**
 - f. **Discussion and possible action on contract extension for calendar year 2023 for maintenance and operations of SHOP technology (NFP).**
 - g. **Discussion and possible action regarding amendment to MOU between NMHIX and OSI.**
 - h. Discussion regarding additional assessment required for calendar year 2022.
6. Matters from the Interim CEO – *Heather Korbolic*
 - a. Update regarding beWellnm operations, preparation for open enrollment and the end of the public health emergency, and other pending matters.
 - b. Presentation from Optum
 - c. Presentation from NFP
 - d. Presentation from Hispano Chamber
7. Public comment (1-2 minutes/participant)
8. Other Board Business- *Directors and Heather Korbolic*
9. Next beWellnm Board Meeting- September 16, 2022, location to be determined
10. **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.**