



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Special Board of Directors Meeting

Tuesday, August 2, 2022, 8:00 AM

Dial-In: 1-415-655-0001

Access Code: # 2555 093 5012

[Board meeting web link](#)

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. Chairman's Remarks- *Chairman David Shaw*
4. Matters from the Interim CEO – *Heather Korbulic*
 - a. **Discussion and possible action on solicitation of User Acceptance Testing (UAT) services (RFP #2022-004)**
5. Public comment (1-2 minutes/participant)
6. Other Board Business- *Directors and Heather Korbulic*
7. Next beWellnm Board Meeting- September 16, 2022, location: CNM Workforce Training Center
8. **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.**