



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, September 16, 2022, 8:30 AM

Location : Albuquerque Marriott Pyramide North
5151 San Francisco Rd NE, Albuquerque, NM 87109

To attend digitally/ telephonically

Dial-In: 1-415-655-0001

Access Code: 2550 194 2329#

[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 July 15, 2022, and the August 2, 2022 Board Meetings**
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the Interim Management Team/ CEO – *Heather Korbolic*
 - a. Update on Interim Leadership Services Project
 - I. **Discussion and possible action on approval of the CR M&O 0008 - Broker portal updates for Open Enrollment**
 - II. **Discussion and possible action on election of the new Vice Chair**
6. Matters from the Finance Committee- *Brandon Fryar, Treasurer*
 - I. **Discussion and possible action on approval of the 2023 Budget**
7. Matters from the Outreach and Education Committee- *Mark Epstein, Chair*
8. Matters from the Operations Committee- *Dan Foley- Chair*
9. Public comment (1-2 minutes/participant)
10. Other Board Business- *Directors and Heather Korbolic*
11. Next beWellnm Board Meeting- November 18, 2022, location: CNM Workforce Training Center
12. **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.**