



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

Thursday, November 10, 2022, 3:00 PM-3:30 PM MDT

Digitally/ Telephonically

Dial-In: 1-415-655-0001

Access Code: 2556 194 2282#

[Board meeting web link](#)

1. Welcome, Roll Call, & Confirmation of Quorum- *Chairman David Shaw*
2. **Approval of Agenda**- *Chairman David Shaw*
3. **Discussion and Possible Action on** hiring for position of beWellnm CEO. The Board may meet in closed session for the discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1(H)(2).
4. Public comment (1-2 minutes/participant)
5. Other Board Business- *Directors & Ms. Heather Korbolic, Interim CEO*
6. Next beWellnm Board Meeting- November 18, 2022 at the CNM Workforce Training Center
7. 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.**