



beWellnm, New Mexico's Health Insurance Exchange

Agenda for Board of Directors Meeting

Friday, November 18, 2022, 8:30 AM

Location : CNM Work force Training Center

5600 Eagle Rock Ave NE, Albuquerque, NM 87113

To attend digitally/ telephonically

Dial-In: 1-415-655-0001

Access Code: 2551 255 4854#

[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 September 16, 2022 Board Meeting**
4. Chairman's Remarks- *Chairman David Shaw*
5. Matters from the Interim Management Team / *Heather Korbolic*
 - a. Updates on Readiness for Open Enrollment
 - b. Overview of Renewal data
 - c. Overview of metrics to date
 - d. Overview of November and December Release
 - e. Overview of Media/Marketing/Outreach
6. Presentation from KPMG
7. Matters from the Native American Standing Committee- *Sharon Clahchischilliage, Chair*
8. Matters from the Outreach and Education Committee- *Mark Epstein, Chair*
9. Matters from the Operations Committee- *Dan Foley, Chair*
10. Matters from the Finance Committee- *Brandon Fryar, Treasurer*
 - I. **Discussion and possible action to increase Optum contract Not-to-Exceed for PHE change requests**
11. Public comment (1-2 minutes/participant)
12. Other Board Business- *Directors and Heather Korbolic*
13. Next beWellnm Board Meeting- January 27, 2023, location: CNM Workforce Training Center
14. **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.**