

**New Mexico Health Insurance Exchange  
Inaugural Board Meeting  
April 29, 2013**

**(Morning Session)**

1. Introductions of Board – Superintendent Franchini
2. Review of NM legislation
3. Board of Director NMHIX Introductions and appointment fact sheet
4. Election of Chair & Vice Chair & Treasurer
5. Board Policies
  - a. Conflict of interest
  - b. Attendance, by telephone or by alternate media
6. Resolutions giving Executive Director authority regarding documents and funds (checking accounts, procurement policies, signing authority)
7. Development of meeting schedule
8. Funding
  - a. Available grant funds / Process for transfer of funds to NMHIX
  - b. Leveraging NMHIA staff, processes and federal fund business assessment
  - c. 5/15/2013 Grant application
  - d. Existing HIA MOU
  - e. New MOU with DOI
9. 12:00 pm MT/ 2:00 pm ET - CCIIO available for questions from board. (We will stop at 12:00 for this, break for lunch and then resume agenda items.)

**Lunch Break (Lunch will be provided to board members)**

**(Afternoon Session)**

10. Review of first year exchange options and decision timeline
11. Review of Plan Management, NM DOI
12. Review of HSD Task Force NMHIX recommendations
13. Consumer outreach and assistance
14. Native American Service Center (NASC)

## **Day 2 Continuation of Inaugural Board Meeting**

### 15. Committees

- a. Standing Board -Finance/ Operations & Benefits /Marketing / Information Technology / NMHIA
  - b. Advisory -Native Americans - On & Off Reservation, Qualified Employer representatives, Low income and underserved (consumer) advocates, Transition Committee (Active members from NMHIA and NMMIP), Health Insurers, Health Care Providers, Brokers and Agents, and Medicaid and State Agencies
16. Discussion/ development of initial NMHIX budget/ Staffing
  17. NMHIA Organization Chart and prior board actions
  18. NMHIA implementation efforts
  19. NMHIA wind down review
  20. NMHIA assessment (must be approved by May 30)

## **Public Comment & Adjournment**

21. Public Forum
22. Adjournment

Parking lot for future meeting topics:

Draft Plan of Operations

NMHIA audit

Medicaid integration with HIX

Board Reference Book

- NMHIX SB221
- Draft Plan of operations
- NMHIX Blueprint/ CCIIO Schedule of Activities
- PM and IT RFP/ Amendment #5
- NMHIA Conflict of interest Policy
- NMHIA Consultant procurement Policy
- November 2012 NMHIA Board Retreat Discussion Guide
- NMHIA Proposed Organization chart
- NMHIA Proposed Job Descriptions
- Mileage and Per diem reimbursement Forms
- Calendar
- Teleconferencing Dial in information

Possible Logo developed by NMHIA Marketing Committee and staff:

