



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

November 13, 2018

9:30 a.m.

Alfredo R. Santistevan Board Room

2nd Floor, Suite 207

4308 Carlisle Blvd. NE

Albuquerque, NM 87107

Phone Number — Toll Free: 1-800-747-5150

Passcode: 6807665

AGENDA

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| 1. | Call to Order | Mr. Sullivan, President |
| 2. | Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. | Pledge of Allegiance | Mr. Sullivan, President |
| 4. | Approval of Agenda | Mr. Sullivan, President |
| 5. | Approval of Regular Meeting Minutes
October 2, 2018 | Mr. Sullivan, President |
| 6. | Public Forum and Introductions | Mr. Sullivan, President |
| 7. | Committee Reports | Mr. Sullivan, President |
| 8. | Executive Director's Update | Mr. Archuleta, Executive Director |
| | a. HR Updates | |
| | b. FY19 Financial Audit | |
| | c. Hospital Price Transparency Study | |
| | d. Switch Enrollment Update | |
| | e. HIPAA Breach Notification and Action | |
| | f. Pending Request for Proposals | |
| | g. SaveOn Program Update | |
| | h. Legislative | |
| | i. September 30, 2018 SIC Report | |
| 9. | Rule Change — Minimum Age and Years of Service
Requirements (Action Item) | Mr. Archuleta, Executive Director |
| 10. | 2019 Proposed Legislation (Action Item) | Mr. Archuleta, Executive Director |
| 11. | FY 1st Quarter Budget Status Report | Mr. Kueffer, Deputy Director |
| 12. | FY19 Contract Amendments (Action Item) | Mr. Kueffer, Deputy Director |
| 13. | Other Business | Mr. Sullivan, President |
| 14. | Executive Session
Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | Mr. Sullivan, President |
| 15. | Date & Location of Next Board Meeting
December 4, 9:30 a.m.
Senator Fabian Chavez Jr. Board Room — PERA Building
33 Plaza La Prensa
Santa Fe, NM, 87507 | Mr. Sullivan, President |
| 16. | Adjourn | |