



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

WELLNESS COMMITTEE

9:30 AM, January 18, 2019
NMRHCA
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM

Phone Number – Toll Free: 1-800-747-5150
Participants Passcode: 6807665

AGENDA

Attendees: Ms. Jan Goodwin, Chair
Ms. Therese Saunders
Mr. Terry Linton
Mr. Joe Montaño

Staff: Mr. David Archuleta, Executive Director
Mr. Neil Kueffer, Deputy Director
Mr. Greg Archuleta, Director of Communications and Member
Engagement

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| 1. Call to Order | Ms. Goodwin, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Greg Archuleta, Recorder |
| 3. Approval of Agenda | Ms. Goodwin, Chair |
| 4. Approval of Wellness Committee Minutes, May 22, 2018 | Ms. Goodwin, Chair |
| 5. Executive Director's Report | Mr. Archuleta, Executive Director |
| 6. NMRHCA Wellness Incentive Program Update | Mr. Greg Archuleta, Director of Communication |
| 7. Presbyterian Health Plan 2018 Wellness Review/2019 Preview | Ms. Ingrid Jorud, The Solutions Group |
| 8. Blue Cross Blue Shield 2018 Wellness Review/2019 Preview | Ms. Heather Leclerc, Ms. Marlene Mier, BCBS |
| 9. Humana 2018 Wellness Review/2019 Preview | Ms. Julie Bodenski, Humana |
| 10. UnitedHealthcare 2018 Wellness Review/2019 Preview | Mr. Daniel Cadriel, UHC |
| 11. 2019 Agency Goals | Mr. Archuleta, Executive Director |
| 12. Other Business | Ms. Goodwin, Chair |
| 13. Date and Location for the Next Wellness Committee Meeting | |
| 14. Adjourn | |