



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

WELLNESS COMMITTEE

9:30 AM, June 6, 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 Montañaño

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

- | | |
|---|---|
| 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, January 18, 2019 | Ms. Goodwin, Chair |
| 5. Executive Director's Report | Mr. Archuleta, Executive Director |
| 6. NMRHCA Wellness Incentive 2019 1st Quarter Update | Mr. Greg Archuleta, Director of Communication |
| 7. Presbyterian Health Plan 2019 Update | Ms. Ingrid Jorud, The Solutions Group |
| 8. Blue Cross Blue Shield 2019 Update | Ms. Ms. Marlene Mier, BCBS |
| 9. Other Business | Ms. Goodwin, Chair |
| 10. Date and Location for the Next Wellness Committee Meeting | |
| 11. Adjourn | |