



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

January 7, 2020

9:30 a.m.

Alfredo R. Santistevan Board Room

NMRHCA Office, Suite 207

4308 Carlisle Blvd. NE

Albuquerque, NM 87107

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

Passcode: 6807665

AGENDA

- | | |
|---|-----------------------------------|
| 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
November 5, 2019 | Mr. Sullivan, President |
| 6. Public Forum and Introductions | Mr. Sullivan, President |
| 7. Committee Reports | Mr. Sullivan, President |
| 8. Executive Director's Updates | Mr. Archuleta, Executive Director |
| a. HR Updates | |
| b. Village of Cimarron Request to Join Program | |
| c. Legislative | |
| d. Interagency Pharmaceuticals Purchasing Council | |
| e. ACA Changes | |
| f. Presbyterian Data Breach | |
| g. Medical, Dental and Vision RFP | |
| h. Fall Switch Enrollment | |
| i. HIPAA Compliance Training | |
| j. GAS 74 Final Report | |
| k. October 31/November 30, 2019 SIC Report | |
| 9. Staff Appointment (Action Item) | Mr. Archuleta, Executive Director |
| 10. FY20 New Contracts (Action Item) | Mr. Archuleta, Executive Director |
| 11. FY20 Financial Audit RFP (Action Item) | Mr. Archuleta, Executive Director |
| 12. Case No. D-101-cv 2019-025446 | Mr. Archuleta, Executive Director |
| 13. Other Business | Mr. Sullivan, President |
| 14. Executive Session | Mr. Sullivan, President |
| Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | |
| 15. Date & Location of Next Board Meeting | Mr. Sullivan, President |
| February 4, 2020 9:30 a.m. | |
| Alfredo R. Santistevan Board Room or PERA Building — Senator Fabian Chavez Jr. Board Room | |
| 4308 Carlisle Blvd. NE, Suite 207 or 33 Plaza La Prensa | |
| Albuquerque, NM, 87107 or Santa Fe, NM 87507 | |
| 16. Adjourn | |