



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

April 14, 2020  
9:30 a.m. — By Teleconference  
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<br>March 3, 2020   | 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. Legislative   |                                   |
|     | c. COVID-19 Testing and Treatment  |                                   |
|     | d. HIV Care Value  |                                   |
|     | e. Case No. D-101-cv 2019-025446   |                                   |
|     | f. Rule Change Schedule  |                                   |
|     | g. GAS 75 Employer Allocation Schedules  |                                   |
|     | h. February 29, 2020 SIC Report  |                                   |
| 9.  | 3rd Quarter Budget Review  | Mr. Archuleta, Executive Director |
| 10. | FY21 Operating Budget (Action Item)  | Mr. Archuleta, Executive Director |
| 11. | Financial Audit RFP (Action Item)  | Mr. Archuleta, Executive Director |
| 12. | Albuquerque Office Lease Agreement (Action Item)   | Mr. Archuleta, Executive Director |
| 13. | Diabetes Management Program (Action Item)  | Mr. Archuleta, Executive Director |
| 14. | 2021 Preliminary Plan Discussion   | Mr. Archuleta, Executive Director |
| 15. | Other Business   | Mr. Sullivan, President           |
| 16. | Executive Session<br>Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters   | Mr. Sullivan, President           |
| 17. | Date & Location of Next Board Meeting<br>May 5, 2020 9:30 a.m.<br><b>*Alfredo R. Santistevan Board Room<br/>4308 Carlisle Blvd. NE, Suite 207<br/>Albuquerque, NM, 87107</b> | Mr. Sullivan, President           |
| 18. | Adjourn  |                                   |

\* — Unless otherwise noted