



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

WELLNESS COMMITTEE

9:30 AM, Aug 6, 2020
NMRHCA

GoToMeeting Videoconference Link: <https://global.gotomeeting.com/join/754372997>
Telephone: 1 (646) 749-3117 / Access Code: 774-992-893

AGENDA

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

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, February 28, 2020 | Ms. Goodwin, Chair |
| 5. Executive Director's Report | Mr. Archuleta, Executive Director |
| 6. NMRHCA Wellness Incentive 2020 6-Month Review | Mr. Greg Archuleta, Director of Communication |
| 7. Presbyterian Health Plan Presentation | Ms. Sharon Griffin, The Solutions Group |
| 8. Blue Cross Blue Shield Presentation | Ms. Heather Leclerc,
Ms. Marlene Mier, BCBS |
| 9. Humana Presentation | Ms. Julie Bodenski, Humana |
| 10. UnitedHealthcare Presentation | Mr. Dan Cadriel |
| 11. CY 2021 Wise and Well Program Recommendation (Action Item) | Mr. David Archuleta, Executive Director |
| 12. Other Business | Ms. Goodwin, Chair |
| 13. Date and Location for the Next Wellness Committee Meeting | |
| 14. Adjourn | |