



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

**October 6, 2020**

**9:30 a.m. — By Video Conference**

**Video conference link — <https://global.gotomeeting.com/join/731515941>**

**Teleconference phone number — 1 (872) 240-3212 / Access Code: 731-515-941**

**AGENDA**

- |     |  |                                   |
|-----|--|-----------------------------------|
| 1.  | Call to Order  | Mr. Crandall, President           |
| 2.  | Roll Call to Ascertain Quorum  | Ms. Beatty, Recorder              |
| 3.  | Pledge of Allegiance   | Mr. Crandall, President           |
| 4.  | Approval of Agenda   | Mr. Crandall, President           |
| 5.  | Approval of Regular Meeting Minutes<br>August 25, 2020   | Mr. Crandall, President           |
| 6.  | Public Forum and Introductions   | Mr. Crandall, President           |
| 7.  | Committee Reports  | Mr. Crandall, President           |
| 8.  | Executive Director's Updates   | Mr. Archuleta, Executive Director |
|     | a. Operations/HR Updates/COVID-19  |                                   |
|     | b. Davis Vision/Versant Health   |                                   |
|     | c. Fall Switch/Open Enrollment/Newsletter  |                                   |
|     | d. Department of Public Safety Request   |                                   |
|     | e. Opioid Litigation   |                                   |
|     | f. SaveOnSP Saving Report  |                                   |
|     | g. Livongo Diabetes Management Program   |                                   |
|     | h. Hospital Transparency Study   |                                   |
|     | i. Legislative   |                                   |
|     | j. August 31, 2020 SIC Report  |                                   |
| 9.  | 2021 Legislative Proposal (Action Item)  | Mr. Archuleta, Executive Director |
| 10. | FY21 Program Support Contract Amendment (Action Item)  | Mr. Archuleta, Executive Director |
| 11. | Special Appropriation Request (Action Item)  | Mr. Rodriguez, IT Director        |
| 12. | Other Business   | Mr. Archuleta, Executive Director |
| 13. | Executive Session<br>Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | Mr. Crandall, President           |
| 14. | Date & Location of Next Board Meeting<br>November 3, 2020  | Mr. Crandall, President           |

**\*Via GoToMeetings: <https://global.gotomeeting.com/join/903886285>  
Telephone: 1 (408) 650-3123 / Access Code: 903-886-285**

15. Adjourn

**\* — Unless otherwise noted**