



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

February 2, 2021

9:30 a.m. — By Video Conference

Video conference link — <https://global.gotomeeting.com/join/880665029>

Teleconference phone number — 1 (571) 317-3122 / Access Code: 880-665-029

AGENDA

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| 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
January 5, 2021 | 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. BCBS and San Juan IPA Contract Negotiations | |
| | c. Legislative | |
| | d. 2021 Winter Newsletters | |
| | e. Metlife/Versant Health | |
| | f. Attorney General's Office Opioid Antitrust Litigation | |
| | g. Livongo Diabetes Management Program | |
| | h. Virtual Wellness Event | |
| | i. December 31, 2020 SIC Report | |
| 9. | FY21 Q2 Budget Status Report | Mr. Archuleta, Executive Director |
| 10. | Work Plan/5-Year Strategic Plan Review | Mr. Archuleta, Executive Director |
| 11. | Other Business | Mr. Crandall, President |
| 12. | Executive Session | Mr. Crandall, President |
| | Pursuant to NMSA 1978, Section 10-15-1(H)(7) Pertaining to Threatened or Pending Litigation Lopez v. NMRHCA, N.M. Ct. App. No. A-1-CA-3912115. | |
| 13. | Date & Location of Next Board Meeting | Mr. Crandall, President |
| | March 2, 2020 | |
| | *Via GoToMeetings: https://global.gotomeeting.com/join/525517709 | |
| | Telephone: 1 (872) 240-3311 / Access Code: 525-517-709 | |
| 14. | Adjourn | |
- * — Unless otherwise noted