

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

May 4, 2021

9:30 AM

Online: <https://global.gotomeeting.com/join/279119725>

Telephone: 1-872-240-3311 / Access Code: 279-119-725

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
April 6, 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 | |
| b. Pharmacy Benefit Management Consultant RFP | |
| c. FY22 Operating Budget | |
| d. MHPAEA Compliance | |
| e. Legislative | |
| f. Opioid/Generic Drug Pricing Litigation | |
| g. State of New Mexico, Ex. Rel.,
Hector Balderas, Attorney General v. Bristol-Myers Squibb Company, et al. | |
| h. Virtual Wellness Event | |
| i. March 31, 2021 SIC Report | |
| 9. FY21 Q3 Budget Review | Mr. Archuleta, Executive Director |
| 10. FY21/22 Contract Amendments (Action Item) | Mr. Kueffer, Deputy Director |
| 11. 2022 Preliminary Plan Discussion | Mr. Archuleta, Executive Director |
| 12. Delta Dental Network Enhancement | Ms. JoLou Trujillo-Ottino, VP Business
Development |
| 13. Other Business | Mr. Crandall, President |
| 14. Executive Session | Mr. Crandall, President |
| 15. Date & Location of Next Board Meeting | Mr. Crandall, President |
| June 1, 2021 | |
| 9:30AM | |
| Via: GoToMeetings: https://global.gotomeeting.com/join/580375517 | |
| Telephone: 1-571-317-3122 / Access Code: 580-375-517 | |
| 16. Adjourn | |