



BOARD OF DIRECTORS DOUG CRANDALL PRESIDENT THERESE SAUNDERS VICE PRESIDENT LEANNE LARRAÑAGA-RUFFY SECRETARY DAVID ARCHULETA EXECUTIVE DIRECTOR

REGULAR MEETING OF THE NEW MEXICO RETIREE HEALTH CARE AUTHORITY WELLNESS COMMITTEE

May 26, 2021 – 1:30PM

Join Via Video Conference: <u>https://global.gotomeeting.com/join/823682781</u> Join Via Telephone: 1-224-501-3412 / Access Code: 823-682-781

Wellness Committee Members Mr. Terry Linton, Chair Ms. Therese Saunders Mr. Rick Scroggins Mr. Loren Cushman

AGENDA

1.	Call to Order	Mr. Linton, Chair
2.	Roll Call to Ascertain Quorum	Ms. Miyaji-Garcia, Recorder
3.	Approval of Agenda	Mr. Linton, Chair
4.	Executive Director's Update	Mr. Archuleta, Executive Director
5.	Plan Performance and Updates	Mr. Archuleta, Executive Director
	a. UnitedHealthcare	Mr. Cadriel, Account Vice President
		Ms. McBride, Client Service Manager
	b. Humana	Ms. Bodenski, Senior Account Executive
	c. Presbyterian Health Plan/Solutions Group	Ms. Mckinney, Wellness Coordinator
	d. BCBS	Ms. Mier, Wellness Coordinator
	e. Livongo	Ms. Halstead, Client Success Mgr, Livongo
6.	Hinge Health Overview	Mr. Brock, Regional Vice President
		Mr. Weaver, Vice President
7.	Other Business	Mr. Linton, Chair
8.	Date & Time of Next Wellness Committee Meeting	Mr. Linton, Chair

9. Adjourn