

ANNUAL MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

July 15 & 16, 2021
9:30 AM / 9:00 AM
Hotel Don Fernando de Taos
1005 Paseo Del Pueblo Sur
Taos, NM 87571

Online: <https://global.gotomeeting.com/join/385089165>
Telephone: 1-312-757-3121 / Access Code: 385-089-165

AGENDA – July 16th (Day 2)

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| 1. Call to Order | President |
| 2. Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. Pledge of Allegiance | President |
| 4. Public Forum and Introductions | President |
| a. Tom Sullivan, Former President | |
| b. Joe Montano, Former Vice President | |
| 5. Executive Director's Update | Mr. Archuleta, Executive Director |
| a. Operations | |
| b. Colon Cancer Screening | |
| c. Rulemaking Process | |
| d. No Surprises Act | |
| e. Legislative | |
| f. Legal – Generic Drugs Antitrust | |
| g. GAS 75 – Employer Allocations | |
| 6. Provider Presentations Continued | |
| a. UnitedHealthcare | Mr. Cadriel, Account Vice President
Ms. Vollrath, Vice President Public Sector |
| b. Humana | Ms. Heller, Director, Account Management
Ms. Haidvogel, Consumer Engagement |
| 7. Hinge Health Presentation | Mr. Brock, Regional Vice President
Mr. Weaver, Vice President, Medicare |
| 8. CY2022 Plan Year Recommendations (Action Items) | Mr. Archuleta, Executive Director |
| a. Plan Rates | |
| b. Hinge Health Pilot Program | |
| c. EGWP Broad Performance Network | |
| d. Delta Dental Network Change | |
| 9. FY22 Contract (Action Item) | Mr. Kueffer, Deputy Director |
| 10. Other Business | President |
| 11. Date & Location of Next Board Meeting | President |
| Tentative -- August 26, 2021, 9:30 AM | |
| NMRHCA Board Room | |

6300 Jefferson St., NE Board Room
Albuquerque, NM 87109

12. Adjourn

President