

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

October 5, 2021

9:30 AM

Online: <https://global.gotomeeting.com/join/635741893>

Telephone: 1-408-650-3123 / Access Code: 635-741-893

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
August 31, 2021 | Mr. Crandall, President |
| 6. Public Forum and Introductions | Mr. Crandall, President |
| 7. Committee Reports | Mr. Crandall, President |
| 8. Committee Assignments | Mr. Crandall, President |
| 9. Executive Director's Updates | Mr. Archuleta, Executive Director |
| a. Human Resources | |
| b. Operations | |
| c. PBM RFP | |
| d. Wise and Well Event | |
| e. FEMA Grant | |
| f. Legislative | |
| g. Case No. A-1-CA-39121 V. Lopez v. NMRHCA | |
| h. August 31, 2021 SIC Report | |
| 10. FY23 Special Appropriation Request (Action Item) | Mr. Archuleta, Executive Director |
| 11. Rule Change (Action Item) | Mr. Kueffer, Deputy Director |
| 12. FY22 MA Contract Amendments (Action Item) | Mr. Kueffer, Deputy Director |
| 13. Other Business | Mr. Crandall, President |
| 14. Executive Session | Mr. Crandall, President |
| Pursuant to NMSA 1978, Section 10-15-1(H)(7) Pertaining to Threatened or Pending Litigation | |
| 15. Date & Location of Next Board Meeting | Mr. Crandall, President |
| November 2, 2021 – 9:30AM | |
| CNM Workforce Training Center/GoToMeeting | |
| 5600 Eagle Rock Ave NE, Room 101 | |
| Albuquerque, NM 87113 | |
| 16. Adjourn | |