

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

February 1, 2022
9:00 AM

Online: <https://global.gotomeeting.com/join/582742069>
Telephone: 1-312-757-3121 / Access Code: 582-742-069

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
January 4, 2022 Mr. Crandall, President
6. Public Forum and Introductions Mr. Crandall, President
7. Committee Reports Mr. Crandall, President
8. Executive Director's Updates Mr. Kueffer, Interim Executive Director
 - a. Human Resources
 - b. Operations
 - c. Legislative
 - d. COVID-19 OTC Tests and Oral Rx
 - e. Medicare Coverage of Alzheimer's Drug Aduhelm
 - f. Lopez v. NMRHCA, N.M. Ct. App. No. A-1-CA-39121
 - g. December 31, 2021, SIC Report
9. FY22 2nd Quarter Budget Report Mr. Kueffer, Interim Executive Director
10. 2022 Exchange Rates and Plan Comparison Mr. Kueffer, Interim Executive Director
11. Review of 5-Year Strategic Plan Mr. Kueffer, Interim Executive Director
12. Proclamation (Action Item) Mr. Crandall, President
13. Other Business Mr. Crandall, President
14. Executive Session Mr. Crandall, President
Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals Solicited
Pursuant to the Procurement Code
15. Pharmacy Benefit Manager RFP (Action Item) Mr. Kueffer, Interim Executive Director
16. Date & Location of Next Board Meeting Mr. Crandall, President
March 1, 2022 - 9:00 AM
TBD
17. Adjourn