

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

March 1, 2022

9:00 AM

Online: <https://global.gotomeeting.com/join/746612725>

Telephone: 1-408-650-3123 / Access Code: 746-612-725

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
February 1, 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 - Medicare | |
| e. Humana - Pharmacy Name Change | |
| f. Hinge Health | |
| g. FEMA Grant | |
| h. Web Portal | |
| i. Village of Des Moines | |
| j. November 30, 2021, SIC Report | |
| k. Investment Performance Report – September 30, 2021 | |
| 9. Out-of-State Travel Request (Action Item) | Mr. Kueffer, Interim Executive Director |
| 10. 2023 Preliminary Plan Discussions | Mr. Kueffer, Interim Executive Director |
| 11. Other Business | Mr. Crandall, President |
| 12. Executive Session | Mr. Crandall, President |
| Pursuant to NMSA 1978, Section 10-15-1(H)(2) Pertaining to Limited Personnel Matters
Executive Director Search Process | |
| 13. Date & Location of Next Board Meeting | Mr. Crandall, President |
| April 5, 2022 – 9:00AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE
Albuquerque, NM 87113 | |
| 14. Adjourn | |