

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

April 5, 2022

9:00 AM

CNM Workforce Training Center Room 103

5600 Eagle Rock Ave NE, Alb NM 87113

Online: <https://meet.goto.com/596740693>

Telephone: 1-646-749-3122 / Access Code: 596-740-693

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<br>March 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. Virtual Wellness Event   |   |
| d. OSI Letter - Insurance Payments for Medical Cannabis   |   |
| e. State of New Mexico, Ex. Rel., Hector Balderas,<br>Attorney General V. Johnson and Johnson et al.                      |   |
| f. Lopez v. NMRHCA, No. S-1-SC-39190  |   |
| g. February 28, 2022, SIC Report  |   |
| 9. FY23 Operating Budget (Action Item)  | Mr. Kueffer, Interim Executive Director |
| 10. FY22 Contract Amendments (Action Item)  | Mr. Kueffer, Interim Executive Director |
| 11. FY22 New Contracts (Action Item)  | Mr. Kueffer, Interim Executive Director |
| 12. FY23 Contracts Amendments/New (Action Item)   | Mr. Kueffer, Interim Executive Director |
| 13. Other Business  | Mr. Crandall, President                 |
| 14. Executive Session   | Mr. Crandall, President                 |
| Pursuant to NMSA 1978, Section 10-15-1(H)(2) Pertaining to Limited Personnel Matters<br>Executive Director Search Process |   |
| 15. Date & Location of Next Board Meeting   | Mr. Crandall, President                 |
| TBD   |   |
| 16. Adjourn   |   |