

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

May 6, 2022

9:00 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb NM 87113

Online: <https://meet.goto.com/474581493>

Telephone: 1-571-317-3122 / Access Code: 474-581-493

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 Mr. Crandall, President
April 5, 2022
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. Board Appointment
 - b. Human Resources
 - c. Operations
 - d. 2nd Quarter 2022 Newsletter
 - e. Wise and Well Virtual Health Fair
 - f. State of New Mexico, Ex. Rel., Hector Balderas, Attorney General V. Johnson and Johnson et al.
 - g. Lopez v. NMRHCA, No. S-1-SC-39190
 - h. March 31, 2022, SIC Report
9. FY22 Q3 Budget Review Mr. Kueffer, Interim Executive Director
10. FY23 Operating Budget Mr. Kueffer, Interim Executive Director
11. Preliminary Plan Discussions Mr. Kueffer, Interim Executive Director
12. Other Business Mr. Crandall, President
13. Executive Session Mr. Crandall, President
Pursuant to NMSA 1978, Section 10-15-1(H)(7) Pertaining to Threatened or Pending Litigation
14. Date & Location of Next Board Meeting Mr. Crandall, President
June 7, 2022 – 9:00AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113
15. Adjourn