



BOARD OF DIRECTORS:
DOUG CRANDALL
PRESIDENT
THERESE SAUNDERS
VICE PRESIDENT
LEANNE LARRAÑAGA-RUFFY
SECRETARY
NEIL KUEFFER
INTERIM EXECUTIVE DIRECTOR

REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
Wellness Committee

May 25, 2022 – 2:00 PM

Join Via Videoconference: <https://meet.goto.com/212264309>

Join Via Telephone: [1 \(669\) 224-3412](tel:16692243412) / Access Code: 212-264-309

Wellness Committee Members

Mr. Terry Linton, Chair
Ms. Therese Saunders
Mr. Rick Scroggins
Mr. Jamie Widner
Ms. Leane Madrid

AGENDA

- | | |
|---|---|
| 1. Call to Order | Mr. Linton, Chair |
| 2. Roll Call to Ascertain Quorum | Ms. Miyaji-Garcia, Recorder |
| 3. Approval of Agenda | Mr. Linton, Chair |
| 4. Executive Director's Update | Mr. Kueffer, Interim Executive Director |
| 5. Plan Performance and Updates | |
| a. Wellness Metric Scorecard | Mr. Biggs, Director of Communication |
| b. Health Fair Statistics | Mr. Biggs, Director of Communication |
| c. Hinge Health Report | Mr. Biggs, Director of Communication |
| d. Livongo Report | Mr. Biggs, Director of Communication |
| e. Disaster recovery resource web page | Mr. Biggs, Director of Communication |
| 7. Other Business | Mr. Linton, Chair |
| 8. Date & Time of Next Wellness Committee Meeting | Mr. Linton, Chair |
| TBD | |
| 9. Adjourn | |