

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

June 7, 2022

9:00 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb NM 87113

Online: <https://meet.goto.com/184756469>

Telephone: 1-872-240-3311 / Access Code: 184-756-469

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
May 6, 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, Executive Director |
| a. Human Resources | |
| b. Board Member Departure | |
| c. Website Disaster Relief | |
| d. Emergency Order for Fire Emergencies | |
| e. Transparency in Coverage – Machine Readable Files | |
| f. Lopez v. NMRHCA, No. S-1-SC-39190 | |
| g. April 30, 2022, SIC Report | |
| h. March 31, 2022, Investment Performance | |
| 9. 2023 Plan Discussion | Dr. Patani, PhD, ASA MAAA, Segal Co.
Mr. Kueffer, Executive Director |
| 10. New Integrated Value Based Care Medicare
Advantage Offering | Mr. Fryar, President &
Mr. Hernandez, VP Medicare Advantage
Transformation, Presbyterian Health Plan |
| 11. Village of Pecos Participation Reinstatement (Action Item) | Mr. Kueffer, Executive Director |
| 12. FY23 Small Purchase Contract (Action Item) | Mr. Kueffer, Executive Director |
| 13. FY23 MOU/Contract (Action Item) | Mr. Kueffer, Executive Director |
| 14. Annual Board Retreat | Mr. Kueffer, Executive Director |
| a. Logistics | |
| b. Board Policies and Procedures | |
| c. Code of Conduct | |
| d. Election of Officers & Committee Assignments | |
| e. Open Meetings Act Resolution | |
| 15. Other Business | Mr. Crandall, President |

16. 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

17. Pharmacy Benefit Manager RFP (Action Item)

Mr. Kueffer, Executive Director

18. Date & Location of Next Board Meeting

Mr. Crandall, President

July 14, 2022 – 9:30AM – Hotel Encanto de Las Cruces Meeting Room

July 15, 2022 – 9:00AM – Hotel Encanto de Las Cruces Meeting Room

19. Adjourn