

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

November 1, 2022

9:30 AM

CNM Workforce Training Center , Room 207

5600 Eagle Rock Ave NE, Alb NM 87113

Online: <https://meet.goto.com/662370373>

Telephone: 1-872-240-3212 / Access Code: 662-370-373

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
August 30 & 31, 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. Open/Switch Enrollment | |
| c. United Healthcare Network | |
| d. Medicare Changes 2023 | |
| e. Consolidated Purchasing Act | |
| f. Inflation Reduction Act | |
| g. Legislative | |
| h. August 31 & September 30, 2022, SIC Reports | |
| i. June 30, 2022, Investment Report | |
| 9. Delta Dental Provider Reimbursement Update | Ms. Pina, Large Group Acct. Mgr. |
| 10. FY23 Q1 Budget Report | Ms. Ayanniyi, Chief Finance Officer |
| 11. Disposal of IT Equipment (Action Item) | Mr. Long, Chief Information Officer |
| 12. FY23 MA Contract Amendments (Action Item) | Mr. Kueffer, Executive Director |
| 13. Other Business | Mr. Crandall, President |
| 14. Executive Session | Mr. Crandall, President |
| Pursuant to NMSA 1978, Section 10-15-1(H)(7) Pertaining to Threatened or Pending Litigation and
NMSA 1978, Section 10-15-1(H)(2) Pertaining to Limited Personnel Matters | |
| 15. Date & Location of Next Board Meeting | Mr. Crandall, President |
| December 6, 2022 – 9:30AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113 | |
| 16. Adjourn | |