



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

REGULAR MEETING OF THE  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY  
*WELLNESS COMMITTEE*

April 19, 2023 – 2:00PM

Join Via Video Conference: <https://meet.goto.com/NMRHCA/wellnesscommittee>

Join Via Telephone: +1 (224) 501-3412/ Access Code: 976-813-477

Finance Committee Members

Ms. Therese Saunders  
Mr. Rick Scroggins  
Mr. Jamie Widner

AGENDA

- |  |   |
|--|---|
| 1. Call to Order                                   | Ms. Therese Saunders  |
| 2. Roll Call to Ascertain Quorum                   | Mr. Jess Biggs, Recorder  |
| 3. Approval of Agenda                              | Ms. Therese Saunders  |
| 4. Executive Director's Update                     | Mr. Kueffer, Executive Director                                   |
| 5. NMRHCA Updates                                  | Mr. Jess Biggs, Director of Communications<br>& Member Engagement |
| a. Wellness Fair                                   |   |
| b. Wellness Scorecard                              |   |
| 6. Carrier and Point of Service Updates            |   |
| a. Humana  | Ms. Julie Bodenski, Account Executive                             |
| b. UnitedHealthcare                                | Mr. Joe Larson, Strategic Account Executive                       |
| c. Presbyterian Health Plan/ TSG                   | Ms. Sharon Griffin – Director Health & Wellness                   |
| d. BCBS  | Ms. Kathryn Hull & Mr. Chris Baker, Wellness<br>Coordinators      |
| e. Wondr Health                                    | Ms. Laura Louis, Account Manager                                  |
| f. Livongo   | Ms. Allie Looft, Sr. Client Manager                               |
| 7. Hinge Health Pilot Program Annual Review        | Ms. Daniela Serafica, Client Success Manager                      |
| 8. Presentation: Virta Health                      | Ms. Lindsay Johnson & Dr. Jeff Stanley                            |
| 9. Other Business                                  | Ms. Therese Saunders  |
| 10. Date & Time of Next Wellness Committee Meeting | Ms. Therese Saunders  |
| TBD  |   |
| 11. Adjourn  |   |