

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

August 30, 2023

9:30 AM

CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113

Online: <https://meet.goto.com/NMRHCA/boardmeeting>

Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA

1. Call to Order Ms. Saunders, President
2. Roll Call to Ascertain Quorum Ms. Beatty, Recorder
3. Pledge of Allegiance Ms. Saunders, President
4. Approval of Agenda Ms. Saunders, President
5. Approval of Regular Meeting Minutes Ms. Saunders, President
July 20 & 21, 2023
6. Public Forum and Introductions Ms. Saunders, Vice President
7. Committee Reports Ms. Saunders, Vice President
8. FY25 Appropriations Request (Action Item) Mr. Kueffer, Executive Director
9. Legislative (Action Item) Mr. Kueffer, Executive Director
10. Disposal of IT Equipment (Action Item) Mr. Long, IT Director
11. Consultant RFP Fully Insured Medical (Action Item) Mr. Witt, Deputy Director
12. Claims Payment Integrity Audit RFP (Action Item) Mr. Kueffer, Executive Director
13. Travel Request (Action Item) Mr. Kueffer, Executive Director
14. Staff Updates
 - a. 2023 Third Quarter Newsletter Mr. Biggs, Communications Director
 - b. 2024 Switch Enrollment Postcard
 - c. HR Updates Mr. Witt, Deputy Director
 - d. Babylon Health
 - e. Humana Network
 - f. Legal Mr. Hayden, General Counsel
 - g. July 31, 2023, SIC Report Mr. Kueffer, Executive Director
15. Other Business Ms. Saunders, President
16. Date & Location of Next Board Meeting Ms. Saunders, President

October 3, 2023 – 9:30AM
CNM Workforce Training Center
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17. Adjourn