



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

December 20, 2023 – 9:30 AM

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

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

Wellness Committee Members

Dr. Lee Caruana

Ms. Therese Saunders

Mr. Lance Pyle

Mr. David Archuleta

AGENDA

- | | |
|---|---|
| 1. Call to Order | Dr. Lee Caruana |
| 2. Roll Call to Ascertain Quorum | Mr. Jess Biggs, Recorder |
| 3. Approval of Agenda | Dr. Lee Caruana |
| 4. Executive Director's Update | Mr. Neil Kueffer, Executive Director |
| 5. NMRHCA Updates | Mr. Jess Biggs, Director of Communications
& Member Engagement |
| 6. Point of Service Updates | |
| a. The Solutions Group | Ms. Sharon Griffin – Director Health & Wellness |
| b. Hinge Health | Mr. Eric Day, Client Success Director |
| c. Wondr Health | Ms. Laura Louis, Account Manager |
| d. Livongo | Ms. Allie Looft, Sr. Client Manager |
| 7. Sword Program Launch by Presbyterian | Mr. Phillip Anaya, Account Manager |
| 8. Carrier Updates | Humana, United Health Care, Blue Cross Blue
Shield of NM, Presbyterian |
| 9. Other Business | Dr. Lee Caruana |
| 10. Date & Time of Next Wellness Committee Meeting
TBD | Dr. Lee Caruana |
| 11. Adjourn | |