

**REGULAR MEETING OF THE
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS**

May 12, 2026, at 9:30 AM

Meeting to Be Held at CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113

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To Join Via Telephone call (224)-501-3412 and use access code 724-176-285

AGENDA

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| 1. | Call to Order | Dr. Caruana, President |
| 2. | Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. | Pledge of Allegiance & Salute to New Mexico State Flag | Dr. Caruana, President |
| 4. | Approval of Agenda | Dr. Caruana, President |
| 5. | Approval of Regular Meeting Minutes from April 7, 2026 | Dr. Caruana, President |
| 6. | Public Forum and Introductions | Dr. Caruana, President |
| 7. | Committee Reports | Dr. Caruana, President |
| 8. | Staff Updates | |
| | a. SALGBA Conference | Ms. Atencio, Deputy Director |
| | b. Medicare Solvency | Ms. Atencio, Deputy Director |
| | c. NMRHCA Newsletter & Health Fair | Mr. Biggs, Communications Director |
| | d. ADA WCAG 2.1 Compliance | Mr. Biggs, Communications Director |
| | e. BlueCross BlueShield and Lovelace/Ardent Contract Negotiations | Mr. Kueffer, Executive Director |
| | f. Legislative | Mr. Kueffer, Executive Director |
| | g. March 31, 2026, SIC Report | Mr. Kueffer, Executive Director |
| | h. FY27 Operating Budget | Mr. Kueffer, Executive Director |
| 9. | FY26 3 rd Quarter Budget Report | Ms. Atencio, Deputy Director |
| 10. | RFP FY27 for Lobbyist Services | Ms. Atencio, Deputy Director |
| 11. | 2027 Preliminary Plan Discussions | Mr. Kueffer, Executive Director |
| 12. | Medicare EGWP Reimbursement Provisions | Mr. Kueffer, Executive Director |

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| 13. | Other Business | Dr. Caruana, President |
| 14. | Date & Time of Next Board Meeting
June 2, 2026
CNM Workforce Training Center
5600 Eagle Rock Ave NE
Albuquerque, NM 87113 | Dr. Caruana, President |
| 15. | Adjourn | |