



January 20, 2012

New Mexico Health Insurance Alliance Board Meeting

*Cooperative Educational Services
4216 Balloon Park Road
Albuquerque, NM 87109
(505) 344-5470*

NEW MEXICO HEALTH INSURANCE ALLIANCE

Agenda

Agenda Item	Description	Presenter / Facilitator	I = Inform A =Action	Board Action/ Suggested Motion
1	Call to Order/ Welcome of New Board Member Larry Jehle Review of Agenda	John Franchini Reese Edwards		
2	Approval of November 18, 2011 Minutes	John Franchini/ Reese Edwards	A	Motion to Approve Minutes of November 18, 2010
3.0	Committee Reports			
3.1	Finance Committee	Kurt Shipley	I	
3.2	Operations/Benefits Committee	Carole Henry	I	
3.3	Marketing Committee	Celia Ameline	I	
4	Executive Director Report	Mike Nunez	I	
5	Exchange Updated	Mike Nunez	I	
6	Public Comment	Reese Edwards	I	
7	Next Meeting	Reese Edwards	I	April 20 th , June 22 nd , September 21 st Central New Mexico Community College
7	Adjournment	Reese Edwards	A	Motion to adjourn