



November 18, 2011

New Mexico Health Insurance Alliance Board Meeting

*11:00 am – 2:00 pm
Bishop's Lodge
1297 Bishops Lodge Road
Santa Fe, NM
(505) 983-6377*

NEW MEXICO HEALTH INSURANCE ALLIANCE

Agenda

Agenda Item	Description	Presenter / Facilitator	I = Inform A =Action	Board Action/ Suggested Motion
1	Call to Order Review of Agenda	Reese Edwards		
2	Approval of September 23, 2011 Minutes	Reese Edwards	A	Motion to Approve Minutes of September 23, 2011
3.0	Committee Reports			
3.1	Finance Committee	Kurt Shipley	A A/I	Motion to approve 2012 Alliance Budget Motion to approve FY 2012 NMHIX Budget (TBD)
3.2	Operations/Benefits Committee	Carole Henry	I	
3.3	Marketing Committee	Celia Ameline	I	
3.4	Human Resource Committee (board as a whole)	Mike Nunez	A	Motion to Approve revised employee handbook.
3.5	Carrier Election Results	Mike Nunez	I	Re-election of Carole Henry
4	Executive Director Report	Mike Nunez	I	
5	NMHIX Implementation Strategy - Next steps	All	I	Board, Committee, Advisory meeting schedules
6	Public Comment	Reese Edwards	I	
7	Adjournment	Reese Edwards	A	Motion to adjourn