



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

WELLNESS COMMITTEE

9:30 AM, May 22, 2018
NMRHCA
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM

Phone Number – Toll Free: 1-800-747-5150
Participants Passcode: 6807665

AGENDA

Attendees: Ms. Jan Goodwin, Chair
Ms. Therese Saunders
Mr. Terry Linton
Mr. Joe Montaña

Staff: Mr. David Archuleta, Executive Director
Mr. Neil Kueffer, Interim Deputy Director
Mr. Greg Archuleta, Director of Communications and Member
Engagement

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| 1. Call to Order | Ms. Goodwin, Chair |
| 2. Roll Call to Ascertain Quorum | Mr. Greg Archuleta, Recorder |
| 3. Approval of Agenda | Ms. Goodwin, Chair |
| 4. Approval of Wellness Committee Minutes, February 20, 2018 | Ms. Goodwin, Chair |
| 5. Executive Director's Report | Mr. Archuleta, Executive Director |
| 6. Presentation: Patient Centered Medical Home | Ms. Kathy Garcia and Dr. Dion Gallant Presbyterian Healthcare |
| 7. Presentation: Naturally Slim | Ms. Erika Jefferson, ACAP Health |
| 8. 2018 Wellness Strategic Plan Update | Ms. Sarita Loehr, Consultant |
| 9. Other Business | Ms. Goodwin, Chair |
| 10. Date and Location for the Next Wellness Committee Meeting | |
| 11. Adjourn | |