

Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY
BOARD OF DIRECTORS

August 27, 2024

9:30 AM

CNM Workforce Training Center

5600 Eagle Rock Ave NE, Alb. NM 87113

Online: <https://meet.goto.com/NMRHCA/boardmeeting>

Telephone: 1-224-501-3412 / Access Code: 724-176-285

AGENDA

1. Call to Order Ms. Saunders, President
2. Roll Call to Ascertain Quorum Ms. Beatty, Recorder
3. Pledge of Allegiance Ms. Saunders, President
4. Approval of Agenda Ms. Saunders, President
5. Approval of Regular Meeting Minutes July 11 & 12, 2024 and Special Meeting Minutes July 18, 2024 Ms. Saunders, President
6. Public Forum and Introductions Ms. Saunders, Vice President
7. Committee Reports Ms. Saunders, Vice President
8. Staff Updates
 - a. 2024 Switch Enrollment Postcard & Update Mr. Biggs, Communications Director
 - b. HR Updates Mr. Kueffer, Executive Director
 - c. Independent Pharmacies Update
 - d. Updated Solvency Projection
 - e. June 30 & July 31, 2024, SIC Reports
9. FY26 Appropriation Request (Action Item) Mr. Kueffer, Executive Director
10. Travel Request (Action Item) Mr. Kueffer, Executive Director
11. Other Business Ms. Saunders, President
12. Executive Session Ms. Saunders, President

Pursuant to NMSA 1978, Section 10-15-1(H)(6) – Regarding contents of competitive sealed proposal solicited on contracted rate negotiations. Discussion with Presbyterian Health Plan President Brandon Fryar and VP, Sales & Marketing Brian Brown regarding confidential and strategic plans.
13. Date & Location of Next Board Meeting Ms. Saunders, President

October 1, 2024 – 9:30AM
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Alb. NM 87113
14. Adjourn