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## REGULAR MEETING OF THE NEW MEXICO RETIREE HEALTH CARE AUTHORITY WELLNESS COMMITTEE

September 24, 2024 - 2:00 PM

Join Via Video Conference: <a href="https://meet.goto.com/NMRHCA/wellnesscommittee">https://meet.goto.com/NMRHCA/wellnesscommittee</a>
Join Via Telephone: +1 (224) 501-3412/ Access Code: 976-813-477

Wellness Committee Members

Dr. Lee Caruana

Ms. Therese Saunders

Mr. Lance Pyle

Mr. David Archuleta

Ms. Alex Castillo-Smith

## **AGENDA**

Call to Order
 Roll Call to Ascertain Quorum
 Dr. Lee Caruana
 Mr. Jess Biggs, Recorder

3. Approval of Agenda Dr. Lee Caruana

4. Executive Director's Update Mr. Neil Kueffer, Executive Director

5. NMRHCA Wellness Updates

a. Open & Switch Enrollment Meetings;
 Mr. Jess Biggs, Director of Communications
 Wellness Services
 & Member Engagement

b. Blue Cross Blue Shield Vaccinations Ms. Lori Bell, Account Executive III

c. Presbyterian Health Plan Mobile Health Center Ms. Amy Garcia, Senior Account Manager

6. Point of Service Updates

a. Wondr Health Ms. Breanne Mulvihill, Account Manager

b. Livongo Ms. Allie Looft, Client Executive

c. Sword Health Mr. Phillip Anaya, PHP Account Manager

d. Hinge Health Ms. Daniela Serafica, Client Success Manager

e. The Solutions Group Ms. Sharon Griffin, Director Health & Wellness

7. Carrier Updates Delta Dental, Humana, United Health Care, Blue

Cross Blue Shield of NM, Presbyterian

8. Other Business Dr. Lee Caruana

9. Date & Time of Next Wellness Committee Meeting Dr. Lee Caruana

TBD

10. Adjourn