

**New Mexico Medical Insurance Pool (Pool)
Board of Director's Special Meeting
June 23, 2016
10:00 a.m. – 1:00 p.m.**

**Location:
BCBSNM – Bandelier Room
5701 Balloon Fiesta Parkway NE
Albuquerque, NM 87113**

Please notify Leslie at (505) 816-4248 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **(877) 249-5777**. (Alternate TOLL dial-in (312) 653-7780). When prompted, enter meeting ID number **627 378 052#**. If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

AGENDA

Chair: John G. Franchini, Superintendent of Insurance, Chair

Recorder: Leslie Malek-Chavez, NMMIP Financial Reports Coordinator, BCBSNM

Board of Directors Expected to Attend: John Arango, Consumer Member
Melissa Edwards, Consumer Member
James H. Foley, Consumer Member, Secretary/Treasurer
Teresa Gomez, Consumer Member, Vice Chair
Dr. Martin Hickey, CEO or Virginia Welty, Director of Finance (alternate), NM Health Connections, Insurer Member
Dr. Steve Jenison, Medical Community Member
Mike Kivitz, President, CEO, Adelante Development Center, Statewide Planning Agency Member
Troy Vargovich, Director Underwriting and Pricing (alternate), Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO, or Lawrence Nylin, Director Government Contracts (alternate), Molina Healthcare of New Mexico, Insurer Member
Ray Mensack, Associate General Counsel, or Charles Milligan, CEO (alternate), UnitedHealthcare of NM, Inc., Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: Debbie Armstrong, Executive Director, Pool Executive Office, Delta Consulting Group, Inc.
David Barton, General Counsel, Office of the Superintendent of Insurance (OSI)
Kristina Campbell, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.
John Clark, Fiscal Analyst II, NM Legislative Finance Committee
John C. Cook, VP Network Management, BCBSNM
Leonard J. DeLayo, Jr., Pool Attorney
Amy Dowd, CEO, New Mexico Health Insurance Exchange
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Dept. of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Lisa Reid, Director, Life & Health Division, Office of Superintendent of Insurance
Vickie Tyas, Director NMMIP, BCBSNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:05
III. Annual Code of Conduct (Ethics) Policy and Conflict of Interest Statements	John Arango	Information/Discussion/Approval	10:10
IV. Transition Plan and Impact on the Exchange	Debbie Armstrong	Information/Discussion/Approval	10:45
V. Strategic Planning Retreat November 9-10, 2016 – Hyatt Regency Tamaya Resort and Spa, Bernalillo	Leslie Malek-Chavez	Information/Discussion/Approval	11:30
VI. Chair Update Agenda for July 21, 2016 Special Board Meeting (if needed) <ul style="list-style-type: none"> • Agenda for August 25, 2016 Regular Board Meeting <ul style="list-style-type: none"> • New Mexico Health Insurance Exchange Update • January 1, 2017 Rate Renewal • IBNR 2nd Quarter 2016 • Jan-Jun 2016 Stat Pack • Executive Director Contract • Legal Services Contract 	John Franchini	Information	11:40
VII. Public Comment	John Franchini	Information	11:45
VIII. Executive Session <ul style="list-style-type: none"> • Administrative Services RFP Committee's Recommendation to the full Board 	John Franchini	Information/Discussion/Approval	11:50
IX. Meeting Adjourned	John Franchini		1:00