

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
October 21, 2016
10:00 p.m. – 2:00 p.m.**

**Location:
Adelante Development Center
3900 Osuna Blvd NE
Albuquerque, NM 87109**

Please notify Kristina Campbell at (505) 424-7105 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **(800) 719-7514**. When prompted, enter meeting ID number **657167#**. If you will not be participating, please complete and mail or fax (505-424-7107) a completed proxy form. Thank you.

AGENDA

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

Recorder: Kristina Campbell, Deputy Director, Executive Office

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
Troy Vargovich Director Underwriting and Pricing (alternate), Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO, Molina Healthcare of New Mexico, Insurer Member
Ray Mensack, Associate General Counsel, United Healthcare of NM, Inc., Insurer Member

Board of Directors Who Will Not Attend: Mike Kivitz, President, CEO, Adelante Development Center, Statewide Planning Agency Member, Jordan Erp, VP Chief Actuarial & Underwriting Officer,
Charles Milligan, CEO (alternate), United Healthcare of NM, Inc., Insurer Member

Others Expected to Attend: Debbie Armstrong, Executive Director, Pool Executive Office, Delta Consulting Group, Inc.
Kristina Campbell, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.
Jon Clark, Fiscal Analyst II, NM Legislative Finance Committee
John C. Cook, VP Network Management, BCBSNM
Leonard J. DeLayo, Jr., Special Counsel
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Dept. of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Leslie Malek-Chavez, NMMIP, BCBSNM
Vickie Tyas, Director NMMIP, BCBSNM
John Anderson, Lobbyist
Alex Bazan, Executive Assistant, Delta Consulting Group

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:10
III. Minutes <ul style="list-style-type: none"> • September 23, 2016 Special Meeting 	John Franchini	Approval	10:15
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports Aug-Sep 2016 • 2017 Preliminary Budget 	Todd Pilger	Information/Discussion/Approval	10:30
V. Executive Director Report <ul style="list-style-type: none"> • Appeals Case Summary • 2017 Meeting Dates • Legislative Update • Transition Update 	Liz Leif	Information/Discussion/Approval	11:15
VI. Legal/Policy Report <ul style="list-style-type: none"> • RFP Committee Update 	Debbie Armstrong	Information	12:45
VII. Administrator Report (Tab 21)	John Arango Legal/Policy Committee	Information	1:15
VIII. Chair Update	Leslie Malek-Chavez	Information	1:30
VIII. Chair Update Agenda for December 4, 2015 Regular Board Meeting <ul style="list-style-type: none"> • IBNR 3rd Quarter 2015 • 2016 Final Budget • Legislative Agenda 	John Franchini	Information	1:45
IX. Public Comment	John Franchini		1:50
X. Meeting Adjourned	John Franchini		2:00