New Mexico Medical Insurance Pool (Pool) Board of Director's Special Meeting September 23, 2016 10:00 a.m. – 2:00 p.m.

Location: Adelante Development Center 3900 Osuna Rd 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**. (Alternate TOLL dial-in (310) 372-7549). 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

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)

John Clark, Fiscal Analyst II, NM Legislative Finance Committee

John C. Cook, VP Network Management, BCBSNM

Leonard J. DeLayo, Jr., Pool Attorney

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
1.	Introductions	John Franchini	Information	10:00
II.	Agenda	John Franchini	Approval	10:05
III.	January 2017 Rate Renewal	Liz Leif	Information/Discussion/Approval	10:10
IV.	Chair Update	John Franchini	Information	12:10
	Agenda for October 21, 2016 Regular Board Meeting 2016 Preliminary Budget 2016 Meeting Dates RFP Committee Updates			
V.	Public Comment	John Franchini	Information	
VI.	Meeting Adjourned	John Franchini	Information/Discussion/Approval	2:00