

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
January 20, 2017  
10:00 a.m. – 2:00 p.m.**

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

Please notify Kristina 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 **657 167#**. If you will not be participating, please complete and mail or fax (505-424-7107) a completed proxy form. Thank you.

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## **AGENDA**

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

Recorder: Kristina Campbell, Deputy Director, Executive Office, Delta Consulting Group, Inc.

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

Board of Directors Who Will Not Attend:

Others Expected to Attend: John Anderson, Lobbyist  
Debbie Armstrong, Executive Director, Alex Bazan, Executive Assistant, Pool Executive Office, Delta Consulting Group, Inc.  
John Clark, Fiscal Analyst II, NM Legislative Finance Committee  
Stephen Royce, Laura Sanchez – Rivet, Cuddy & McCarthy, Pool Attorneys  
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Department of Health  
Liz Leif, Leif Associates, Inc., Pool Actuary  
Debbie McCormick, Account Manager, Benefit Management, Inc.  
Lisa Reid, Director, Life & Health Division, Office of the Superintendent of Insurance (OSI)  
Vickie Tyas/Leslie Malek-Chavez, BCBSNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda (Tab 1)	John Franchini	Approval	10:05
III. Minutes <ul style="list-style-type: none"> <li>• December 2, 2016 Regular Meeting (Tab 2)</li> </ul>	John Franchini	Approval	10:10
IV. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	10:15
V. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports November, December 2016 (Tabs 3-9)</li> <li>• IBNR 4<sup>th</sup> Quarter 2016 (Tab 10)</li> <li>• 2016 Loss Amount (Tab 11)</li> <li>• 2016 Financial Audit</li> </ul>	Todd Pilger	Information/Discussion/Approval	10:20
	Liz Leif	Information/Discussion/Approval	
VI. Executive Director Report <ul style="list-style-type: none"> <li>• Transition Update</li> <li>• Other Updates</li> </ul>	Debbie Armstrong	Information/Discussion	11:30
VII. Legal/Policy Report <ul style="list-style-type: none"> <li>• Introduction Cuddy &amp; McCarthy</li> <li>• Actuarial Services RFP</li> <li>• Legislative Agenda (Tab 12)</li> </ul>	John Arango	Information/Discussion	12:00
VIII. Administrator Report (Tab 13)	John Anderson		
IX. Chair Update	Debbie McCormick	Information	1:00
<b>Agenda for March 24, 2017 Annual and Regular Board Meeting</b> <ul style="list-style-type: none"> <li>• Board member term election results</li> <li>• 2016 Stat Pack</li> <li>• Legislative Summary</li> </ul>	John Franchini	Information	1:30
X. Public Comment	John Franchini	Information	1:50
XI. Meeting Adjourned	John Franchini	Information	2:00