

**New Mexico Medical Insurance Pool (Pool)  
Board of Director's Regular Meeting  
August 19, 2016  
10:00 a.m. – 2:00 p.m.**

**Location:  
Adelante – Board Room  
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: Lisa Reid, Director, Life & Health Division, Office of the Superintendent of Insurance (OSI), Alternate for John 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 of Virginia Welty, Director of Finance, NM Health Connections, Insurer Member  
Dr. Steve Jenison, Medical Community Member  
Mike Kivitz, President, CEO, Adelante Development Center, Statewide Planning Agency Member  
Jordan Erp, VP Chief Actuarial & Underwriting Officer or Troy Vargovich, Director Underwriting and Pricing (alternate), Presbyterian Health Plan, Insurer Member  
G. Perry Steen, CFO, UnitedHealthcare of NM, Inc., Insurer Member

Board of Directors Who Will Not Attend: Todd, Pilger, CFO, Molina Healthcare of New Mexico, Insurer Member, Charles Milligan UHC, Insurer Member, John Franchini, Superintendent of Insurance, Chair

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  
Leslie Malek-Chavez, NMMIP, BCBSNM  
Vickie Tyas, Director NMMIP, BCBSNM  
John Anderson, Lobbyist  
Debbie McCormick, Benefits Management

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Lisa Reid	Information	10:00
II. Agenda (Tab 1)	Lisa Reid	Approval	10:10
III. Minutes <ul style="list-style-type: none"> <li>• May 26, 2016 Regular Meeting (Tab 2)</li> <li>• June 23, 2016 Special Meeting (Tab 3)</li> <li>• June 30, 2016 Special Meeting (Tab 4)</li> </ul>	Lisa Reid	Information/Discussion/Approval	10:15
IV. New Mexico Health Insurance Exchange Update	Amy Dowd	Information/Update	10:20
V. Finance Report (Tab 5-13) <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports – May, June, July 2016</li> <li>• IBNR 2<sup>nd</sup> Quarter 2016</li> <li>• Updated Budget Projections</li> <li>• Jan-Jun 2016 Stat Pack</li> <li>• January 1, 2017 Rate Renewal</li> </ul>	Jordan Erp Liz Leif	Information/Discussion/Approval	10:30
VI. Executive Director Report <ul style="list-style-type: none"> <li>• Appeals Case Summary</li> <li>• Pool Depopulation &amp; Cost Containment Update</li> <li>• BMI introductions</li> <li>• Board Retreat</li> </ul>	Debbie Armstrong	Information/Discussion/Approval	12:30
VII. Legal/Policy Report <ul style="list-style-type: none"> <li>• Legal Services Contract</li> <li>• Executive Director Contract</li> <li>• Legislative Update</li> </ul>	John Arango John Anderson Debbie Armstrong	Information/Discussion	1:30
VIII. Administrator Report	Leslie Malek-Chavez	Update	1:45
IX. Chair Update	Lisa Reid	Information	1:50

<p><b>Agenda for September 23, 2016 Special Board Meeting (if needed)</b></p>			
<p><b>Agenda for October 21, 2016 Regular Board Meeting</b></p> <ul style="list-style-type: none"> <li>• New Mexico Health Insurance Exchange Update</li> <li>• 2017 Preliminary Budget</li> <li>• 2017 Meeting Dates</li> <li>• ED and Legal Services Contracts</li> </ul>	<p>Lisa Reid</p>	<p>Information</p>	
<p>X. Public Comment</p>	<p>Lisa Reid</p>		<p>1:55</p>
<p>XI. Meeting Adjourned</p>	<p>Lisa Reid</p>		<p>2:00</p>