

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
December 2, 2016
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.

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, Pool Executive Office, Delta Consulting Group, Inc.
Alex Bazan, Executive Assistant, Executive Office, Delta Consulting Group, Inc.
John Clark, Fiscal Analyst II, NM Legislative Finance Committee
Leonard J. DeLayo, Jr., Pool Attorney
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Department of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Leslie Malek-Chavez, Business Analyst II, BCBSNM
Debbie McCormick, Account Manager, Benefit Management, Inc.
Lisa Reid, Director, Life & Health Division, Office of the Superintendent of Insurance (OSI)
Vickie Tyas, Director NMMIP, BCBSNM
Debbie McCormick, Benefit Management

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda (Tab 1)	John Franchini	Approval	10:10
III. New Mexico Health Insurance Exchange Update	John Franchini	Information	10:15
IV. Minutes <ul style="list-style-type: none"> • October 21, 2016 Regular Meeting (Tab 2) 	John Franchini	Information/Discussion/Approval	10:20
V. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports Oct 2016 (Tabs 3-11) • 2017 Budget – Final (Tab 12) 	Todd Pilger Liz Leif	Information/Discussion/Approval	10:25
VI. Executive Director Report <ul style="list-style-type: none"> • 2016 Financial Audit • 2017 Meeting Dates-Final (Tab 13) • Transition Update • Bank Resolution • Other Updates 	Debbie Armstrong	Information/Discussion/Approval	11:30
VII. Legal/Policy Report <ul style="list-style-type: none"> • Lobbying Services - Contract Exp 12/31/16 • Actuarial Services RFP – Contract Exp 2/14/17 • Legislative Agenda 	John Arango	Information/Discussion/Approval	12:00
VIII. Administrator Report (Tab 14)			
IX. Chair Update	Leslie Malek-Chavez	Information	12:15
Agenda for January 27, 2017 Regular Board Meeting <ul style="list-style-type: none"> • IBNR 4th Quarter 2016 • 2016 Final Loss Amount • Legislative Update 	John Franchini	Information	1:00

X.	Public Comment			
X.	EXECUTIVE SESSION – To discuss Executive Director and Legal Services RFP Committee Recommendations	John Franchini	Discussion	1:10
XI.	OPEN SESSION - Action Items from Executive Session	John Franchini	Approval / Action Items	1:15
XII.	Meeting Adjourned	John Franchini		2:00