

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Annual Meeting  
March 24, 2017  
9:00 a.m. – 10:00 a.m.**

**Location:  
Cuddy and McCarthy, LLC.  
1701 Old Pecos Trail, Suite 102  
Santa Fe, NM 87505**

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	9:00
II. Agenda	John Franchini	Approval	
III. Insurer Director Election Results for Term 7/1/17-6/30/20 Incumbent: <ul style="list-style-type: none"> <li>• United Health Care</li> </ul>	John Franchini	Announce Elected Insurer Member	
IV. Superintendent of Insurance Appointments/Reappointments for Term 7/1/17-6/30/20: <ul style="list-style-type: none"> <li>• Consumer Representative –Treasure – currently Jim Foley</li> <li>• Consumer Representative – John Arango</li> </ul>	John Franchini	Appointment/Reappointment	
V. Review the Plan of Operation	John Franchini	Approval and/or Submission of Amendments	
VI. Review Each Outstanding Contract or Agreement	John Franchini	Make any Corrections, Improvements, or Additions	
VII. Review Conflict of Interest Statement	John Franchini	Review	
VIII. Review Operating Expenses and Outstanding Contractual Obligations, Including Final Assessment/Refunds	John Franchini	Review	
IX. Underwriting Policies and Practices, Policy Forms, and Rates for Coverage	John Franchini	Review	
X. Performance of the Pool Administrator	John Franchini	Review and Evaluate	
XI. Adopt DFA Regulations to the Extent not Contrary to the Pool	John Franchini	Adopt	
XII. Open Meetings Policy	John Franchini	Adopt	
XIII. Other Administration Matters	John Franchini	Review, Consider and Act	
XIV. Public Comment	John Franchini	Information	
XV. Meeting Adjourned	John Franchini		