

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
May 26, 2017
10:00 a.m. – 2:00 p.m.**

**Location:
Adelante Development Center
3900 Osuna Rd 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: Teresa Gomez, Consumer Member, Vice Chair
James H. Foley, Consumer Member, Secretary/Treasurer
John Arango, Consumer 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
Melissa Edwards, Consumer Member
Jordan Erp, VP Chief Actuarial & Underwriting Officer, or Troy Vargovich, Director Underwriting and Pricing (alternate), Presbyterian Health Plan, Insurer Member
Dr. Martin Hickey, CEO, NM Health Connections, Insurer 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, Delta Consulting Group, Inc.
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.
Bryan Brock, General Counsel, Office of Superintendent of Insurance
Margaret Kika Pena, Life and Health Director, Office of Superintendent of Insurance
Vickie Tyas, BCBSNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:05
III. Minutes <ul style="list-style-type: none"> • March 24, 2017 Annual Meeting • March 24, 2017 Regular Meeting 	John Franchini	Approval	10:10
IV. Moss Adams Audit Presentation	Sheila Herrera	Information/Discussion/Approval	10:15
V. New Mexico Health Insurance Exchange update	John Franchini	Information/Discussion	11:00
VI. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports March 2017 • IBNR 1st Quarter 2017 • 2017 Budget Reforecast • SPAPs discussion • 2016 vs 2017 Rx • Stat pack follow up 	Todd Pilger	Information/Discussion/Approval	11:15
	Liz Leif	Information/Discussion/Approval Information/Discussion	11:45
VII. Executive Director Report <ul style="list-style-type: none"> • Compliance audit • Records Retention Update • Legislative Update • Federal update • Strategic Planning Retreat 2017 • Other Updates 	Debbie Armstrong	Information/Discussion	12:45
VIII. Legal/Policy Report <ul style="list-style-type: none"> • RFP Guidelines • Care Management 	John Arango	Information/Discussion	1:15
IX. Administrator Report	Debbie McCormick	Information	1:30
X. Chair Update	John Franchini	Information	1:45
Agenda 2017 Board Retreat			

Agenda June 23, 2017 Special Meeting (if needed)			
Agenda July 28, 2017 Special Meeting (if needed)			
Agenda for August 25, 2017 Regular Board Meeting			
	<ul style="list-style-type: none"> • New Mexico Health Insurance Exchange Update • January 1, 2018 Rate Renewal • IBNR 2nd Quarter 2017 • Jan-Jun 2017 Stat Pack 		
XI.	Public Comment	John Franchini	Information 1:55
XII.	Meeting Adjourned	John Franchini	2:00