

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Special Meeting  
July 25, 2017  
1:00 p.m. – 3:30 p.m.**

**Location:  
Hyatt Regency Tamaya  
1300 Tuyuna Trail  
Bernalillo, NM 87004**

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: 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  
Kurt Shipley, President, BCBSNM, 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.  
Margaret Kika Pena, Life and Health Director, Office of Superintendent of Insurance  
Vickie Tyas, BCBSNM  
Paige Duhamel, OSI  
Glen McDermott, OSI

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	1:00
II. Agenda	John Franchini	Approval	1:05
III. HMO Plan Design	Liz Leif/Debbie McCormick	Information/Discussion/Approval	1:10
IV. SPAP	Liz Leif/Debbie McCormick	Information/Discussion/Approval	2:00
V. Cash Flow/Assessments	Debbie McCormick	Information/Discussion/Approval	3:00
VI. Other Retreat Items	John Franchini	Information	3:15
VII. Chair Update	John Franchini	Information	3:20
<p><b>Agenda for August 25, 2017 Regular Board Meeting</b></p> <ul style="list-style-type: none"> <li>• New Mexico Health Insurance Exchange Update</li> <li>• January 1, 2018 Rate Renewal</li> <li>• IBNR 2<sup>nd</sup> Quarter 2017</li> <li>• Jan-Jun 2017 Stat Pack</li> </ul>	John Franchini	Information	3:25
VIII. Public Comment	John Franchini	Information	3:30
IX. Meeting Adjourned			