

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
August 25, 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.

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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.  
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"> <li>• May 26, 2017 Regular Meeting</li> <li>• July 25, 2017 Special Meeting</li> </ul>	John Franchini	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports May, June, July 2017</li> <li>• Budget update</li> <li>• IBNR 2nd Quarter 2017</li> <li>• Preliminary 2018 Rates</li> <li>• Jan-June 2017 Stat Pack</li> </ul>	Todd Pilger	Information/Discussion/Approval	10:15
	Liz Leif	Information/Discussion/Approval Information/Discussion/Approval Information/Discussion/Approval Information/Discussion	
V. Legal/Policy Report	John Arango	Information/Discussion	11:45
VI. Administrator Report <ul style="list-style-type: none"> <li>• SPAP</li> <li>• Plan design</li> <li>• Network</li> </ul>	Debbie McCormick	Information/Discussion/Approval	12:10
VII.Executive Director Report	Debbie Armstrong	Information/Discussion	1:10
VIII.New Mexico Health Insurance Exchange Update	John Franchini	Information	1:40
IX.Chair Update	John Franchini	Information	1:50
<p style="text-align: center;"><b>Agenda for October, 2017 Regular Board Meeting</b></p> <ul style="list-style-type: none"> <li>• New Mexico Health Insurance Exchange Update</li> <li>• 2018 Preliminary Budget</li> <li>• 2018 Meeting Dates</li> </ul>			
X. Public Comment	John Franchini	Information	1:55
XI. Meeting Adjourned	John Franchini	Information	2:00