

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Special Meeting
September 29, 2017
9:00 a.m. – 12:00 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 or Linda Reiter, Senior Director Medical Management, 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

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	9:00
II. Agenda	John Franchini	Approval	9:05
III. 2018 Rates	Liz Leif	Information/Discussion/Approval	9:10
IV. Update on Plan Change Activities <ul style="list-style-type: none"> • Update on network • SPAP update • Plan documentation • Enrollee communication 	Debbie McCormick	Information/Discussion	10:40
V. Chair Update <p>Agenda for October 27, 2017 Regular Board Meeting</p> <ul style="list-style-type: none"> • New Mexico Health Insurance Exchange Update • 2018 Preliminary Budget • 2018 Meeting Dates • Contracts and Renewals • Executive Session – Evaluate contracts 	John Franchini	Information	11:30
VI. Public Comment	John Franchini	Information	11:45
VII. Meeting Adjourned	John Franchini	Information	12:00