

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
December 1, 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 or Linda Reiter, Senior Director Medical Management, NM Health Connections, Insurer Member
Kurt Shipley, President, BCBSNM, Insurer Member
Marilyn Rippie, Director of Finance, 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
Bryan Brock, Associate General Counsel, Office of Superintendent of Insurance
Sally Ann Polson, MedWatch

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"> • October 27, 2017 Regular Meeting 	John Franchini	Information/Discussion/Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports - October 2017 • 2018 Final Budget 	Jordan Erp	Information/Discussion/Approval	10:15
V. Legal/Policy Report <ul style="list-style-type: none"> • Contracts Update • Review statute • Legislative Agenda 	John Arango	Information/Discussion/Approval	11:15
VI. Administrator Report <ul style="list-style-type: none"> • SPAP • Network • Medbank • Enrollee Communication • Plan Change Update • Medwatch NM Update 	Debbie McCormick	Information/Discussion/Approval	11:45
VII. Executive Director Report <ul style="list-style-type: none"> • NMMIP Line of Credit • 2018 Calendar (review January meeting date) • Other Updates 	Debbie Armstrong	Information/Discussion/Approval	12:30
VIII. NMHIX Update	John Franchini	Information/Discussion	1:00
IX. Chair Update <ul style="list-style-type: none"> • Reinsurance 	John Franchini	Information/Discussion	1:15
<p>Agenda for January 19, 2017 Regular Board Meeting</p> <ul style="list-style-type: none"> • IBNR 4th Quarter 2017 • 2016 Final Loss Amount • Legislative Update 			

X.	Public Comment	John Franchini	Information	1:45
XI.	Adjourn	John Franchini	Information/Discussion/Approval	2:00