

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
March 23, 2018
10:00 a.m. – 2:00 p.m.**

**Location:
Cuddy and McCarthy, LLC.
1701 Old Pecos Trail, Suite 102
Santa Fe, NM 87505**

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: John Arango, Consumer 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
Jeannine Daniels, Consumer Member, Secretary/Treasurer
Teresa Gomez, Consumer Member, Vice Chair
Marlene Baca, CEO or Dr. Martin Hickey, NM Health Connections, Insurer Member
Dr. Steve Jenison, Medical Community Member
Barbara Webber, Executive Director, Health Action New Mexico, Statewide Planning Agency 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.
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.
Vickie Tyas/Leslie Malek-Chavez, 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"> • January 26, 2018 Regular Meeting 	John Franchini	Approval	10:10
IV. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	10:15
V. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports January, February 2018 • 2017 Stat Pack • Rate Review 	Jordan Erp	Information/Discussion/Approval	10:30
	Liz Leif	Information/Discussion/Approval	
VI. Executive Director Report	Debbie Armstrong	Information/Discussion	11:30
VII. Legal/Policy Report <ul style="list-style-type: none"> • Legislative Update 	John Arango John Anderson		12:30
VIII. Administrator Report	Debbie McCormick	Information/Discussion	1:00
IX. Chair Update	John Franchini	Information	1:30
<p style="text-align: center;">Agenda for May 26, 2018 Regular Board Meeting</p> <ul style="list-style-type: none"> • IBNR 1st Quarter 	John Franchini	Information	1:45
X. Public Comment	John Franchini	Information	1:50
XI. Meeting Adjourned	John Franchini	Information	2:00