

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
May 25, 2018  
10:00 a.m. – 2:00 p.m.**

**Location: Delta Consulting Office  
Sedona Conference Room  
2424 Louisiana Blvd NE  
Albuquerque, NM 87110**

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  
Jeannine Daniels, Consumer Member, Secretary/Treasurer  
John Arango, Consumer Member  
Dr. Steve Jenison, Medical Community Member  
Barbara Webber, Executive Director, Health Action New Mexico, 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  
Marlene Baca, CEO, or Dr. Martin Hickey, NM Health Connections, Insurer Member  
Kurt Shipley, President, BCBSNM, Insurer Member  
Daniel Sorrels, President, 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 Attorney  
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, Associate General Counsel, Office of Superintendent of Insurance  
Gloria Ortiz, MedWatch  
Meggin Lorino, Program Director, Delta Consulting Group  
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>• March 23, 2018 Annual Meeting</li> <li>• March 23, 2018 Regular Meeting</li> </ul>	John Franchini	Approval	10:10
IV. Moss Adams Audit Presentation	Sheila Herrera	Information/Discussion	10:15
V. New Mexico Health Insurance Exchange update	John Franchini	Information/Discussion	10:45
VI. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports March 2018</li> </ul>	Jordan Erp	Information/Discussion/Approval	11:00
<ul style="list-style-type: none"> <li>• IBNR 1<sup>st</sup> Quarter 2018</li> <li>• Budget Update</li> <li>• Kidney Transplant Cost Analysis</li> <li>• Optional Rate Development Approaches</li> </ul>	Liz Leif	Information/Discussion/Approval Information/Discussion Information/Discussion Information/Discussion/Approval	11:45
VII. Executive Director Report <ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• Strategic Planning Retreat 2018</li> <li>• Other Updates - HIE</li> </ul>	Debbie Armstrong	Information/Discussion	12:45
VIII. Legal/Policy Report	John Arango	Information/Discussion	1:15
IX. Administrator Report <ul style="list-style-type: none"> <li>• Insurer Election Results</li> </ul>	Debbie McCormick	Information	1:30
X.Chair Update  <b>Agenda 2018 Board Retreat</b>  <b>Agenda June 22, 2018 Special Meeting (if needed)</b>  <b>Agenda July 24, 2018 Special Meeting (if needed)</b>  <b>Agenda for August 24, 2018 Regular Board Meeting</b>	John Franchini	Information	1:45

<ul style="list-style-type: none"> <li>• New Mexico Health Insurance Exchange Update</li> <li>• January 1, 2019 Rate Renewal</li> <li>• IBNR 2<sup>nd</sup> Quarter 2018</li> <li>• Jan-Jun 2018 Stat Pack</li> </ul>			
XI. Public Comment	John Franchini	Information	1:55
XII. Meeting Adjourned	John Franchini	Information	2:00