

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
March 22, 2019
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:

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
Dr. Martin Hickey, True Health New Mexico, 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
Shannon Wolf, Account Manager, Benefit Management, Inc.
Bryan Brock, Associate General Counsel, Office of Superintendent of Insurance
Gloria Ortiz, Susan Russo MedWatch
Leatrice Geckler, Office of Superintendent of Insurance
Vickie Tyas, BCBSNM
Jeffery Bustamante, Office of Superintendent of Insurance

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 18, 2019 Regular Meeting 	John Franchini	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports January, February 2019 • 2018 Stat Pack 	Troy Vargovich	Information/Discussion/Approval	10:15
	Liz Leif	Information/Discussion/Approval	10:30
V. Administrator Report <ul style="list-style-type: none"> • Administrative Stats • Medwatch/Medtrak Statistic Report • Zelis Update • 2019 Assessment/Market Share Update 	Shannon Wolf	Information/Discussion	11:00
VI. Legal/Policy Report <ul style="list-style-type: none"> • Legislative Update 	John Arango John Anderson	Information/Discussion Information/Discussion	11:30
VII. Executive Director Report <ul style="list-style-type: none"> • Other updates 	Debbie Armstrong	Information/Discussion	12:30
VIII. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	12:45
IX. Public Comment	John Franchini	Information	1:00
X. Executive Session <ul style="list-style-type: none"> • Legal Issues 	Laura Sanchez-Rivet	Information	1:10
XI. Chair Update <p style="text-align: center;">Agenda for May 24, 2019 Regular Board Meeting</p> <ul style="list-style-type: none"> • IBNR 1st Quarter 	John Franchini	Information	1:50
XII. Meeting Adjourned	John Franchini	Information	2:00