

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
January 15, 2021  
10:00 a.m. – 2:00 p.m.**

**Location: Via Zoom**

To join via your computer/tablet: <https://us02web.zoom.us>

**Zoom Meeting ID – 835 3606 6494**

**Passcode - 257742**

**Call in via your cell phone: 1-253-215-8782**

Please notify Kristina at 505-577-5739 or [kleeper@nmmip.org](mailto:kleeper@nmmip.org) if you will not be participating, please complete and email/fax (505-424-7107) a proxy form. Thank you.

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## **AGENDA**

Chair: Russell Toal, Superintendent of Insurance, Chair  
Recorder: Kristina Leeper, Deputy Director, Executive Office, Delta Consulting Group, Inc.

Board of Directors Expected to Attend: Teresa Gomez, Consumer Member, Vice Chair  
John Arango, Consumer Member  
Jeannine Daniels, Consumer Member, Secretary  
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  
Todd Pilger True Health New Mexico, Insurer Member, Treasurer  
Kevin Carr, Executive Director and Actuary, BCBSNM, Insurer Member  
David Nater, President, or Trey LeFleur (alternate) 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, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Consulting Group, Inc.  
K. Stephen Royce, 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, Neil Ochs, Account Manager, Benefit Management, Inc.  
Gloria Ortiz, Kimberly Rutherford, MedWatch  
Jeffery Bustamante, CEO, BeWellNM  
Heather Alvarez, UNMH  
Loren Swords, Fresenius  
Leatrice Geckler, OSI  
Nicole Comeaux, Medicaid Director  
Ismael Torres, LFC

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	10:00
II. Agenda	Russell Toal	Approval	10:05
III. Minutes <ul style="list-style-type: none"> <li>• December 4, 2020 Regular Meeting</li> </ul>	Russell Toal	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports - December 2020</li> <li>• IBNR 4<sup>th</sup> Quarter 2020</li> </ul>	Todd Pilger	Information/Discussion/Approval	10:15
	Liz Leif	Information/Discussion/Approval	10:45
V. Legal/Policy Report <ul style="list-style-type: none"> <li>• Contracts – Update</li> <li>• RFP Actuarial Services</li> </ul>	John Arango	Information/Discussion	11:15
<u>BREAK</u>			11:45
VI. Administrator Report <ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• COVID Report</li> <li>• Non-pay Report</li> </ul>	Shannon Wolf	Information/Discussion	12:00
VII. Executive Director Report <ul style="list-style-type: none"> <li>• Clinical Management Update</li> <li>• COVID-19 Vaccine</li> <li>• Legislative Update</li> <li>• Other Updates</li> </ul>	Debbie Armstrong	Information/Discussion	12:45
VIII. New Mexico Health Insurance Exchange Update	Jeffrey Bustamante	Information/Discussion	1:15
IX. Chair Update	Russell Toal	Information/Discussion	1:20

<b>Agenda for March 26, 2021 Annual and Regular Board Meeting</b>			
	<ul style="list-style-type: none"> <li>• Board Member Term Election Results</li> <li>• 2020 Stat Pack</li> <li>• Legislative Summary</li> </ul>		
X.	Public Comment	Russell Toal	Information 1:25
XI.	Executive Session <ul style="list-style-type: none"> <li>• Legal Issues</li> </ul>	K. Stephen Royce	Information/Discussion 1:30
XII.	Meeting Adjourned	Russell Toal	Information 2:00