

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Emergency Meeting
February 2, 2021
11:00 a.m. – 12:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/85919927111>

Meeting ID: 859 1992 7111

If you are calling into the meeting via your cellphone:

One tap mobile: +13462487799,, 85919927111#

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

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/Treasurer
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
Kevin Carr, Executive Director and Actuary
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, 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, Account Manager, Benefit Management, Inc.
Gloria Ortiz, Kim Rutherford, MedWatch
Jeffery Bustamante, CEO, BeWellINM
Heather Alvarez, UNMH
Loren Swords, Fresenius
Leatrice Geckler, OSI
Nicole Comeaux, Medicaid Director
Ismael Torres, LFC

