

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Special Meeting
September 9, 2022
10:00 a.m. – 12:30 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/81147023168>

Meeting ID: 811 4702 3168

If you are calling into the meeting via your cellphone: One tap mobile: +16694449171,,81147023168#,,,,*301852#

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 Management Group

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
Margie McNett, VP & Associate General Counsel, or Lora Allpass (alternate), Director of Medical Economics, Presbyterian Health Plan, Insurer Member
Gregory Theobald, Director of Finance/Controller, True Health New Mexico, Insurer Member
Brenna Gaytan, Executive Director of Government Relations, or John Cook, VP of Networks, BCBSNM, Insurer Member
David Nater, President, or Trey LaFleur, Director Government Contracts, Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: John Anderson, Lobbyist
Debbie Armstrong, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Management Group
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Jeremy Diehl, Neil Ochs, Benefit Management
Heather Alvarez, UNMH
Loren Swords, Fresenius
Nicole Comeaux, Medicaid Director
Renee Kohr, Ensemble/Corus
Paige Duhamel, Leatrice Geckler, OSI
Cindy Howell, Western Sky

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Agenda	Russell Toal	Approval	10:00
II. Introductions	Russell Toal	Information	
III. Finance Report <ul style="list-style-type: none"> • Cash Flow/Assessment Discussion 	Jeremy Diehl/Liz Leif	Information/Discussion/Approval	
IV. January 2023 Rates	Liz Leif	Information/Discussion/Approval	
V. Legal/Policy Update <ul style="list-style-type: none"> • Executive Session – Claims Operational Report 	John Arango	Information/Discussion/Approval	
VI. Executive Director Report <ul style="list-style-type: none"> • Formal Resolution – Executive Director • NMMIP Website Renovation 	Debbie Armstrong K. Stephen Royce Elizabeth Quirante		
VII. Public Comment	Russell Toal		
Agenda for October 28, 2022 Regular Board Meeting			
<ul style="list-style-type: none"> • 2nd Quarter IBNR • Review Contracts • TPA RFP • Jan-June 2022 Stat Pack 			
VIII. Meeting Adjourned	Russell Toal		12:30