

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
January 20, 2023
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/87489324549>

Meeting ID: 874 8932 4549

If you are calling into the meeting via your cell phone:

One tap mobile: +16694449171,,87489324549#,,,,*712901#

Please notify Elizabeth Quirante at 505-424-7105 or equirante@nmmip.org if you will not be participating. Please email or fax (505-424-7107) a proxy form.

AGENDA

Chair: Russell Toal, Superintendent, Chair

Recorder: Elizabeth Quirante, Program Manager, Executive Office, Delta Management 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
Margie McNett, Vice-President & Associate General Counsel or Lora Allpass, Director of Medical Economics, Presbyterian Health Plan, Insurer Member
Brenna Gaytan, Executive Director of Government Relations, or John Cook, VP of Networks, BCBSNM, Insurer Member
David Nater, President, or Trey LaFleur (alternate) Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: John Anderson, Kristina Leeper, Sylvie Waffelaert, Sharon Kelly, Delta Management Group, Inc.
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Account Manager, Neil Ochs, Jeremy Diehl, ValueHealth Benefit Administrators
Heather Alvarez, UNMH
Todd Pilger, Pilger Consulting LLC
Nicole Comeaux, Medicaid Director
Paige Duhamel, OSI
Renee Kohr, Ensemble/Corus

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	10:00
II. Agenda	Russell Toal	Approval	
III. Minutes <ul style="list-style-type: none"> • December 9, 2022 Regular Meeting 	Russell Toal	Approval	
IV. Finance Report <ul style="list-style-type: none"> • December 2022 Financials • IBNR 4th Quarter 2022 	Jeremy Diehl Liz Leif	Information/Discussion/Approval Information/Discussion/Approval	
V. Administrator Report <ul style="list-style-type: none"> • Monthly Reports 	Shannon Wolf	Information/Discussion	
VI. Legal/Policy Report <ul style="list-style-type: none"> • Contracts Update • Website Update • Update Claims Operational Audit Report 	John Arango Todd Pilger	Information/Discussion/Approval Information/Discussion	
VII. Executive Director Report <ul style="list-style-type: none"> • PHE and Continuous Coverage Order Update • Clinical Management Activities Update • Legislative Summary • Other Updates 	Kristina Leeper Sharon Kelly/Sylvie Waffelaert Debbie Armstrong	Information/Discussion/Approval Information/Discussion Information/Discussion	
IV. Agency Updates – OSI, beWellNM, Medicaid	Russell Toal	Information/Discussion	
V. Chair Update	Russell Toal	Information/Discussion	
<p>Agenda for March 24, 2023, Annual and Regular Board Meeting</p> <ul style="list-style-type: none"> • Insurer Elections/Reappointments • 2022 Stat Pack • Legislative Summary 			
VIII. Public Comment			2:00
IX. Meeting Adjourned			

