

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
May 27, 2022
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/84369829663>

Meeting ID: 843 6982 9663

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

One tap mobile: +16699006833,,84369829663#,,,,*808289#

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

AGENDA

Chair: Russell Toal, Superintendent of Insurance, Chair

Recorder: Kristina Leeper, Deputy Director/Director of Operations, 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 Lora Allpass, 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, 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, Lobbyist
Debbie Armstrong, Executive Director, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Consulting Group, Inc.
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Neil Ochs, Jeremy Diehl, Benefit Management
Heather Alvarez, UNMH
Loren Swords, Fresenius
Paige Duhamel, Leatrice Geckler, OSI
Nicole Comeaux, Medicaid Director
Renee Kohr, Ensemble/Corus
Cindy Howell, Western Sky
Josh Lewis, Sujun Bhandari, Moss Adams

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"> • March 25, 2022 Annual Meeting • March 25, 2022 Regular Meeting 	Russell Toal	Approval Approval	
IV. Moss Adams Presentation	Josh Lewis Sujan Bhandari	Information/Discussion/Approval	
V. Finance Report <ul style="list-style-type: none"> • April 2022 Financials • 2021 Final Loss Amount • IBNR 1st Quarter/2022 Budget Update 	Jordan Erp Jeremy Diehl Liz Leif	Information/Discussion/Approval Information/Discussion Information/Discussion/Approval	
VI. Executive Director Report <ul style="list-style-type: none"> • Clinical Management Activities Update • Retreat Update – June 20 -21, 2022 • Operational Review Update 	Debbie Armstrong Sharon Kelly Sylvie Waffelaert Kristina Leeper Todd Pilger	Information/Discussion Information/Discussion Information/Discussion	
VII. Administrator Report <ul style="list-style-type: none"> • Monthly Reports • Wildfire Response • Policy Amendment Update 	Shannon Wolf	Information/Discussion Information/Discussion Information/Discussion	
VIII. New Mexico Health Insurance Exchange Update	Russell Toal	Information/Discussion	
IX. Chair Update Agenda for June 20, 2022 Board Retreat Agenda for August 26, 2021 Regular Board Meeting <ul style="list-style-type: none"> • January 1, 2023 Rate Renewal • 2nd Quarter IBNR • January-June 2022 Stat Pack 	Russell Toal	Information/Discussion	
X. Public Comment			2:00
XI. Meeting Adjourned			