

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Annual Meeting  
March 24, 2023  
9:00 a.m. – 9:45 a.m.**

**Location: Via Zoom**

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**Meeting ID: 859 5903 0037**

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

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## **AGENDA**

- Chair:** Teresa Gomez, Consumer Member, Vice Chair
- Recorder:** Elizabeth Quirante, Program Manager, Executive Office, Delta Management Group, Inc.
- Board of Directors Expected to Attend:** 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  
Gregory Theobald, Director of Finance/Controller, True Health New Mexico, Insurer Member  
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:** Jennifer Catechis, Interim Superintendent, OSI, Chair
- Others Expected to Attend:** John Anderson, Lobbyist  
Kristina Leeper, Sylvie Waffelaert, Sharon Kelly, Delta Management Group, Inc.  
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney  
Liz Leif, Leif Associates, Inc., Pool Actuary  
Neil Ochs, Jeremy Diehl, ValueHealth Benefit Administrators  
Todd Pilger, Pilger Consulting LLC  
Renee Kohr, Ensemble/Corus  
Colin Baillo, OSI  
Paige Duhamel, OSI

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Teresa Gomez	Information	9:00
II. Agenda	Teresa Gomez	Approval	
III. Insurer Director Nominations for Term: 7/1/23-6/30/26 Incumbents: BCBSNM, THNM	Neil Ochs	Announce Insurer Nominations	
IV. Appointments/Reappointments for Term 7/1/23-6/30/26 • Consumer Member- John Arango • Consumer Member, Secretary- Jeannine Daniels	Elizabeth Quirante	Announce Appointments/Reappointments	
V. Review Plan of Operation • Review & Elect Officers - Treasurer • Review Standing Committees – RFP, Legal/Policy • Discuss Formation of Joint Care Management Initiative Committee	Teresa Gomez	Approval and/or Submission of Amendments	
VI. Review Each Outstanding Contract or Agreement	Teresa Gomez	Review	
VII. Review Conflict of Interest Statement	Teresa Gomez	Review and Sign	
VIII. Review Operating Expenses and Outstanding Contractual Obligations, Including Final Assessment/Refunds	Jeremy Diehl	Review and Evaluate	
IX. Underwriting Policies and Practices, Policy Forms, and Rates for Coverage	Neil Ochs	Information/Discussion/Approval	
X. Performance of the Pool Administrator	Neil Ochs	Review and Evaluate	
XI. Adopt DFA Regulations to the Extent not Contrary to the Pool	Elizabeth Quirante	Adopt	
XII. Open Meetings Policy	Elizabeth Quirante	Adopt	
XIII. Other Administration Matters	Teresa Gomez	Review, Consider, and Act	
XIV. Public Comment	Teresa Gomez	Information	
XV. Meeting Adjourned	Teresa Gomez	Information	

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