

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Meeting
April 24, 2020
10:30 a.m. – 3:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://zoom.us/j/96097620408>

Meeting ID: 960 9762 0408

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

One tap mobile: +13462487799,,96097620408#

Please notify Kristina at (505) 424-7105 or 505-577-5739 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **1-346-248-7799**. When prompted, enter meeting ID number **960 9762 0408**. If you will not be participating, please complete and mail or fax (505-424-7107) a completed 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 CFO, True Health New Mexico, Insurer Member
Kurt Shipley, President, BCBSNM, Insurer Member or 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, Francheska Bardacke 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, Greg Woodyard, Benefit Management, Inc.
Sally Ann Polson, Kimberly Rutherford, Gloria Ortiz, MedWatch
Bryan Brock, Leatrice Geckler, Maria Soto, Office of Superintendent of Insurance
Jeffery Bustamante, CEO, BeWellNM
Dr. Michael Crossey, Richard VanNess, Tricore
Linda Reiter, Consultant

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	10:30
II. Agenda	Russell Toal	Approval	10:35
III. Minutes <ul style="list-style-type: none"> ● January 18, 2020 Regular Meeting ● March 6, 2020 Special Meeting ● March 27, 2020 Regular Meeting ● April 7, 2020 Special Meeting 	Russell Toal	Approval	10:40
IV. Finance Report <ul style="list-style-type: none"> ● NMMIP Financial Statements & Reports – March 2020 ● 1st Quarter IBNR ● 2019 Stat Pack 	Jordan Erp	Information/Discussion/Approval	10:45
	Liz Leif	Information/Discussion/Approval Information/Discussion	11:05
BREAK			12:00
V. Administrator Report <ul style="list-style-type: none"> ● Assessment appeals ● 2019 Final Loss Amount ● Monthly reports (BML, MedWatch, MedTrak) 	Shannon Wolf	Information/Discussion/Approval	12:15
VI. Executive Director Report <ul style="list-style-type: none"> ● Executive Office Operations Report ● TriCore Lab ● Assessment Policy ● Marketing Update ● Broker Commissions ● Legal Update ● Other Updates 	Debbie Armstrong Kristina Leeper Dr. Michael Crossey Richard VanNess Debbie Armstrong	Information/Discussion Information/Discussion Information Discussion/Approval Information/Discussion Information/Discussion/Approval Information/Discussion Information/Discussion	1:00
VII. Legal/Policy Report <ul style="list-style-type: none"> ● Clinical Population Assessment Report and Recommendations ● RFP Committee Report & Recommendations 	John Arango Linda Reiter	Information/Discussion Information Discussion	1:30
	John Arango	Information/Discussion/Approval	

VIII.	New Mexico Health Insurance Exchange Update	Jeffery Bustamante	Information/Discussion	2:15
IX.	Chair Update	Russell Toal	Information/Discussion	2:20
	Agenda for May 15, 2020 Regular Board Meeting <ul style="list-style-type: none"> ● IBNR 2nd Quarter ● Moss Adams Audit Presentation 			
X.	Public Comment	Russell Toal	Information	2:25
XI.	Meeting Adjourned	Russell Toal	Information	2:30
XII.				