

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
January 21, 2022  
10:00 a.m. – 2:00 p.m.**

**Location: Via Zoom**

To join via your computer/tablet:

<https://us02web.zoom.us/j/81443063431>

**Meeting ID: 814 4306 3431**

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

One tap mobile: +16699006833,,81443063431#,,,\*458826#

Please notify Kristina at 505-577-5739 or [kleeper@nmmip.org](mailto:kleeper@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:

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  
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 (alternate), Director of Medical Economics, Presbyterian Health Plan, Insurer Member  
Todd Pilger CFO, True Health New Mexico, Insurer Member, Treasurer  
Brenna Gaytan, NM Government Relations, or John Cook (alternate), 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, Account Manager, Neil Ochs, Jeremy Diehl, Benefit Management  
Jeffery Bustamante, CEO, BeWellNM  
Heather Alvarez, UNMH  
Loren Swords, Fresenius  
Leatrice Geckler, OSI  
Nicole Comeaux, Medicaid Director  
Paige Duhamel, OSI  
Cindy Howell, Western Sky  
Renee Kohr, Nancy Hernandez, Reynold Bunzel, Jeremy Martin, 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"> <li>• December 3, 2021 Regular Meeting</li> </ul>	Russell Toal	Approval	
IV. Finance Report <ul style="list-style-type: none"> <li>• December 2021 Financials</li> <li>• IBNR 4<sup>th</sup> Quarter 2021</li> <li>• 2022 Budget</li> </ul>	Todd Pilger Liz Leif	Information/Discussion/Approval	
V. Legal/Policy Report <ul style="list-style-type: none"> <li>• Committee Recommendation Policy Amendments – Executive Session</li> </ul>	John Arango	Information/Discussion/Approval	
VI. Administrator Report <ul style="list-style-type: none"> <li>• Operations Report</li> <li>• Non-Pay Update</li> </ul>	Shannon Wolf	Information/Discussion	
VII. Executive Director Report <ul style="list-style-type: none"> <li>• Clinical Management Activities Update</li> <li>• CORUS Reports</li> <li>• 2022 Retreat Update</li> <li>• Legislative Update</li> </ul>	Sharon Kelly Sylvie Waffelaert Renee Kohr Kristina Leeper John Anderson	Information/Discussion	
VIII. New Mexico Health Insurance Exchange Update	Jeffery Bustamante	Information/Discussion	
IX. Chair Update  <b>Agenda for March 25, 2022, Annual and Regular Board Meeting</b> <ul style="list-style-type: none"> <li>• <b>Insurer Elections/Reappointments</b></li> <li>• <b>2021 Stat Pack</b></li> <li>• <b>Legislative Summary</b></li> </ul>	Russell Toal	Information/Discussion	

X. Public Comment	Russell Toal	Information/Discussion	
XI. Meeting Adjourned	Russell Toal	Information/Discussion	2:00