

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
August 23, 2019
10:00 a.m. – 2:00 p.m.**

**Location:
Delta Consulting Group, 2nd Floor Conf Rm
500 Marquette Ave, NW
Albuquerque, NM 87102**

Please notify Kristina Leeper 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 **(800) 719-7514**. When prompted, enter meeting ID number **657167#**. If you will not be participating, please complete and mail or fax (505-424-7107) a completed proxy form. Thank you.

AGENDA

Chair: John G. Franchini, Superintendent of Insurance, Chair
Recorder: Kristina Leeper, Deputy Director, Executive Office, Delta Consulting Group, Inc.

Board of Directors Expected to Attend: 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
Dr. Martin Hickey, True Health New Mexico, Insurer Member
Kurt Shipley, President, BCBSNM, Insurer Member
Anne Rote, President, Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend: John Arango, Consumer Member, Teresa Gomez, Consumer Member, Vice Chair

Others Expected to Attend: John Anderson, Lobbyist
Debbie Armstrong, Executive Director, Delta Consulting Group, Inc.
K. Stephen Royce, 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, Account Manager, Bernie Jamieson, Benefit Management, Inc.
Bryan Brock, Deputy Superintendent, Office of Superintendent of Insurance
Gloria Ortiz, MedWatch
Leatrice Geckler, Office of Superintendent of Insurance
Vickie Tyas, BCBSNM
Jeffery Bustamante, BeWellNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:05
III. Minutes <ul style="list-style-type: none"> • May 24, 2019 Regular Meeting 	John Franchini	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports May, June, July 2019 • IBNR 2nd Quarter 2019 • Jan-June 2019 Stat Pack 	Jordan Erp	Information/Discussion/Approval	10:15
	Liz Leif	Information/Discussion/Approval Information/Discussion	10:45
V. Legal/Policy Report <ul style="list-style-type: none"> • RFP for Auditor • Contracts 	John Arango	Information/Discussion/Approval	11:45
LUNCH BREAK			12:00
VI. Administrator Report <ul style="list-style-type: none"> • Benefit Management Staff Changes • Monthly Reports 	Shannon Wolf	Information/Discussion	12:45
VII. Executive Director Report <ul style="list-style-type: none"> • Updates 	Debbie Armstrong	Information/Discussion	1:15
VIII. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	1:30
IX. Executive Session <ul style="list-style-type: none"> • Legal Issues 	John Franchini	Information/Discussion	1:35
X. Chair Update <ul style="list-style-type: none"> • NMMIP Examination Audit Update <p>September 16, 2019 NMMIP Special Board Meeting</p> <ul style="list-style-type: none"> • 2020 Rates <p>September 17, 2019 Board Retreat</p> <ul style="list-style-type: none"> • Tamaya Resort 	John Franchini Leatrice Geckler	Information	1:50

<p>Agenda for October 25, 2019 Regular Board Meeting</p> <ul style="list-style-type: none"> • 2020 Preliminary Budget • 2020 Meeting Dates <p>XI. Public Comment</p> <p>XII. Meeting Adjourned</p>		<p>Information</p> <p>Information</p>	<p>1:55</p> <p>2:00</p>
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