

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
December 7, 2018  
9:00 a.m. – 2:00 p.m.**

**Location:  
Tamaya Resort  
1300 Tuyuna Trail  
Santa Ana Pueblo, NM 87004**

Please notify Kristina at (505) 424-7105 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 **657 167#**. If you will not be participating, please complete and mail or fax (505-424-7107) a completed proxy form. Thank you.

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## **AGENDA**

Chair: John G. Franchini, Superintendent of Insurance, Chair

Recorder: Kristina Campbell, Deputy Director, Executive Office, Delta Consulting Group, Inc.

Board of Directors Expected to Attend: Teresa Gomez, Consumer Member, Vice Chair  
Jeannine Daniels, Consumer Member, Secretary/Treasurer  
John Arango, Consumer Member  
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  
Daniel Sorrels, President, 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.  
Laura Sanchez – Rivet, 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, Benefit Management, Inc.  
Bryan Brock, Associate General Counsel, Office of Superintendent of Insurance  
Gloria Ortiz, Susan Russo MedWatch  
Leatrice Geckler, Office of Superintendent of Insurance  
Vickie Tyas, BCBSNM  
Jeffery Bustamante, Office of Superintendent of Insurance

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	9:00
II. Agenda	John Franchini	Approval	9:05
III. Minutes <ul style="list-style-type: none"> <li>• October 26, 2018 Regular Meeting</li> </ul>	John Franchini	Approval	9:10
IV. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports October, November 2018</li> <li>• Finalize 2019 Budget</li> </ul>	Jordan Erp	Information/Discussion/Approval	9:15
	Liz Leif	Information/Discussion/Approval	
V. Administrator Report <ul style="list-style-type: none"> <li>• Activity Update</li> <li>• 2017 Assessment Recalculation/Finalize Proposed Survey</li> <li>• Zelis Phase 3 Update</li> </ul>	Shannon Wolf Bernie Jamieson	Information/Discussion	10:00
		Information/Discussion/Approval  Information/Discussion	
VI. Executive Director Report <ul style="list-style-type: none"> <li>• Legislative Agenda</li> <li>• Contracts/RFI update</li> <li>• 2019 Meeting Calendar</li> <li>• Other Updates</li> </ul>	Debbie Armstrong	Information/Discussion	10:45
		Information/Discussion	
		Information/Discussion/Approval	
VII. RFP Committee Report <ul style="list-style-type: none"> <li>• Process and Timeline Update</li> </ul>	John Arango	Information/Discussion	11:00
VIII. Legal/Policy Report <ul style="list-style-type: none"> <li>• Retreat Outcomes and Recommendations</li> <li>• Executive Session – Administrator Contract Review and Pending Litigation</li> </ul>	John Arango	Information/Discussion/Approval	11:15
IX. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	12:15

<p>X. Chair Update</p> <p><b>Agenda for January, 2019 Regular Board Meeting</b></p> <ul style="list-style-type: none"> <li>• IBNR 4<sup>th</sup> Quarter</li> <li>• 2018 Final Loss Amount</li> <li>• Legislative Update</li> </ul>	<p>Johh Franchini</p>	<p>Information/Discussion</p>	<p>12:30</p>
<p>XI. Public Comment</p>	<p>John Franchini</p>		<p>12:40</p>
<p>XII. Meeting Adjourned</p>	<p>John Franchini</p>		<p>12:45</p>