

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Special Meeting
September 16, 2019
10:00 a.m. – 12:00 p.m.**

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

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 **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: 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
Dr. Martin Hickey, CEO, or Todd Pilger, CFO, (alternate), True Health New Mexico, Insurer Member
Kurt Shipley, President, BCBSNM, Insurer Member
Anne Rote, President, Molina Healthcare of New Mexico, Insurer Member
Teresa Gomez, Consumer Member, Vice Chair

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, 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, Deputy Superintendent, Office of Superintendent of Insurance
Gloria Ortiz, MedWatch
Leatrice Geckler, Maria Soto, Office of Superintendent of Insurance
Vickie Tyas, BCBSNM
Jeffery Bustamante, BeWellNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Teresa Gomez	Information	10:00
II. Agenda	Teresa Gomez	Approval	10:05
III. 2020 Rates	Liz Leif	Approval	10:10
IV. Legal/Policy Committee Follow up	John Arango Debbie Armstrong	Information/Discussion	11:10
V. Executive Director Updates <ul style="list-style-type: none"> <li data-bbox="304 560 451 592">• Retreat 	Debbie Armstrong	Information	11:55
VI. Meeting Adjourned	Teresa Gomez	Information	12:00