

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Special Meeting  
July 23, 2021  
10:00 a.m. – 1:00 p.m.**

**Location: Via Zoom**

To join via your computer/tablet:

Meeting ID:

If you are calling into the meeting via your cellphone: **One tap  
mobile: +**

Please notify Kristina at 505-577-5739 or [kleeper@nmmip.org](mailto:kleeper@nmmip.org) if you will not be participating, please complete and email/fax (505-424-7107) a proxy form. Thank you.

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## **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  
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, True Health New Mexico, Insurer Member  
Kevin Carr, Executive Director and Actuary, or John Cook (alternate), VP of Networks, BCBSNM, Insurer Member  
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, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Consulting Group  
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney  
Liz Leif, Leif Associates, Inc., Pool Actuary  
Shannon Wolf, Account Manager, Dallas Scrip, President, Neil Ochs, Greg Woodyard, Benefit Management  
Gloria Ortiz, Kim Rutherford, MedWatch  
Jeffery Bustamante, CEO, BeWellNM  
Heather Alvarez, UNMH  
Loren Swords, Fresenius  
Leatrice Geckler, OSI  
Nicole Comeaux, Medicaid Director  
Ismael Torres, LFC  
Cindy Howell, Western Sky

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Agenda	Russell Toal	Approval	10:00
II. Introductions	Russell Toal	Information	10:05
III. IBNR 2 <sup>nd</sup> Quarter	Liz Leif	Information/Discussion/Approval	10:10
IV. OSI recommendations - Non-Pay Discussion	Russell Toal	Information/Discussion/Approval	10:45
V. Clinical Program Update	Debbie Armstrong	Information/Discussion	11:30
VI. Legal/Policy Update – Utilization Management	John Arango	Information/Discussion/Approval	12:00
VII. NMMIP Retreat October 21 & 22, 2021	Debbie Armstrong	Information/Discussion	12:45
VIII. Public Comment	Russell Toal	Information	12:50
<b>Agenda for August, 2021 Regular Board Meeting</b> <ul style="list-style-type: none"> <li>• <b>Jan-June 2020 Stat Pack</b></li> <li>• <b>Jan 1, 2021 – Rate Renewal</b></li> </ul>			12:55
IX. Meeting Adjourned	Russell Toal		1:00