

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Special Meeting
June 29, 2018
10:00 a.m. – 11:00 a.m.**

**Location: Delta Consulting Office
Sedona Conference Room
2424 Louisiana Blvd NE
Albuquerque, NM 87110**

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.

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
Marlene Baca, CEO, or Dr. Martin Hickey, NM Health Connections, 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
Bryan Brock, Associate General Counsel, Office of Superintendent of Insurance
Vickie Tyas, BCBSNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:05
III. Discussion regarding State Audit Act	Bryan Brock	Discussion	10:10
IV. Determination of Pool's Position regarding Auditor's Letter	John Franchini	Approval	
V. Pool's Role in Communicating with the State Auditor	John Franchini	Information/Discussion	10:40
VI. Process for Handling Media Inquiries	John Franchini	Information/Discussion	10:50
VII. Public Comment			
VIII. Meeting Adjourned	John Franchini	Information	10:55