

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Special Meeting  
September 29, 2023  
10:00 a.m. – 12:00 p.m.**

**Location: Via Zoom**

To join via your computer/tablet:

<https://us02web.zoom.us/82395427135>

Meeting ID: 823 9542 7135

If you are calling into the meeting via your cell phone:

**One tap mobile: +16699006833,,82395427135#,,,,\*956211#**

Please notify Elizabeth Quirante at 505-424-7105 or [equirante@nmmip.org](mailto:equirante@nmmip.org) if you will not be participating. Please email or fax (505-424-7107) a proxy form.

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## **AGENDA**

**Chair:**

Teresa Gomez, Consumer Member, Vice Chair

**Recorder:**

Elizabeth Quirante, Program Manager, Executive Office, Delta Management Group, Inc.

**Board of Directors Expected to Attend:**

Alice Kane, Superintendent of Insurance, 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  
Margie McNett, Vice-President & Associate General Counsel or Lora Allpass, Director of Medical Economics, Presbyterian Health Plan, Insurer Member  
Brenna Gaytan, Executive Director of Government Relations, or John Cook, VP of Networks, BCBSNM, Insurer Member  
Trey Huggins-LaFleur, Molina Healthcare of New Mexico, Insurer Member

**Board of Directors Who Will Not Attend:**

**Others Expected to Attend:**

John Anderson, Lobbyist  
Debbie Armstrong, Kristina Leeper, Sylvie Waffelaert, Sharon Kelly, Delta Management Group, Inc.  
K. Stephen Royce, Carlos Padilla, Cuddy & McCarthy, Pool Attorney  
Liz Leif, Leif Associates, Inc., Pool Actuary  
Joe Pfannenstiel, Jeremy Diehl, Latarsha Young, Zulema Favela-Garcia, ValueHealth Benefit Administrators  
Bruce Gilbert, CEO, beWellNM  
Lorelei Kellog, Medicaid Director  
Todd Pilger, Pilger Consulting LLC  
Colin Baillio, Paige Duhamel, Viara Ianakieva, OSI  
Renee Kohr, Ensemble/Corus  
Heather Alvarez, UNMH  
Loren Swords, Fresenius

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Agenda	Teresa Gomez	Approval	10:00
II. Introductions	Teresa Gomez	Information	
III. Preliminary January 1, 2024 Rate Renewal	Liz Leif	Information/Discussion	
IV. Legal/Policy Committee <ul style="list-style-type: none"> <li>• Coverage Expansion Plan</li> </ul>	John Arango	Information/Discussion/Approval	
V. Other Updates	Kristina Leeper	Information	
VI. Public Comment	Teresa Gomez	Information	
<b>October 27, 2023 Regular Board Meeting</b> <ul style="list-style-type: none"> <li>• Finalize January 1, 2024 Rate Renewal</li> <li>• January-June 2023 Stat Pack</li> <li>• 3<sup>rd</sup> Quarter IBNR</li> <li>• 2024 Preliminary Budget</li> </ul>			
VII. Meeting Adjourned	Teresa Gomez		12:00

