

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
October 27, 2023
10:00 a.m. – 2:00 p.m.**

Location: CNM Workforce Training Center

To join via your computer/tablet:

<https://us02web.zoom.us/83300847800>

Meeting ID: 833 0084 7800

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

One tap mobile: +16694449171,,83300847800#,,,,*982316#

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

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 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
Russell Williams, 90 Degree Benefits
Bruce Gilbert, CEO, beWellNM
Lorelei Kellog, Medicaid Director
Todd Pilger, Pilger Consulting LLC
Colin Baillio, Paige Duhamel, Viara Ianakieva, OSI
Renee Kohr, Ensemble/Corus
Nicole Small, Kepro
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. Minutes <ul style="list-style-type: none"> • August 25, 2023 Regular Meeting • September 29, 2023 Special Meeting 	Teresa Gomez	Approval	
IV. Finance Report <ul style="list-style-type: none"> • Finalize January 1, 2024 Rates • August 2023 Financials • IBNR 3rd Quarter • January-June 2023 Stat Pack • 2024 Preliminary Budget 	Liz Leif	Information/Discussion/Approval	
V. Administrator Report <ul style="list-style-type: none"> • Monthly Reports 	Latarsha Young	Information/Discussion	
VI. Executive Director Report <ul style="list-style-type: none"> • CEP Update • 2024 Administrative Services Update • Website RFP Update • Clinical Management Activities • 2024 Meeting Calendar 	Kristina Leeper John Arango	Information Information/Discussion/Approval Information/Discussion/Approval	
VII. Legal/Policy Report – Executive Session <ul style="list-style-type: none"> • Data Security • Assessment Appeal • Review Contracts 	Teresa Gomez	Information	
VIII. Agency Updates – OSI, beWellNM, Medicaid			
IX. Public Comment			
December 1, 2023 Regular Board Meeting <ul style="list-style-type: none"> • 2024 Final Budget • Legislative Agenda 			
X. Meeting Adjourned			2:00