

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
December 8, 2023
10:00 a.m. – 2:00 p.m.**

Location: Bank of Albuquerque, 5th Floor

To join via your computer/tablet:

<https://us02web.zoom.us/j/85492003491>

Meeting ID: 854 9200 3491

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

One tap mobile: +16694449171,,5492003491#,,,,*962636#

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, Presbyterian Health Plan, Insurer Member
Brenna Gaytan, Executive Director of Government Relations, 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, Zulema Favela-Garcia, ValueHealth Benefit Administrators
John Farnsley, Lori Brown, Kristopher Matherly, Brenda Sanchez, 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"> • October 28, 2023 Regular Meeting 	Teresa Gomez	Approval	
IV. True Health New Mexico Assessment Protest	Jeff Scherman/Chelsea McGee	Information/Discussion	
V. Finance Report <ul style="list-style-type: none"> • October 2023 Financials • Non-pay transition update/Special accounting • 2024 Final Budget 	Jeremy Diehl Todd Pilger Liz Leif	Information/Discussion/Approval Information/Discussion Information/Discussion/Approval	
VI. Administrator Report <ul style="list-style-type: none"> • Monthly Reports 	Hilary Chapman	Information/Discussion	
VII. Executive Director Report <ul style="list-style-type: none"> • 2024 Administrative & Contracts Update • Bank of Albuquerque - Line of Credit Increase • Medicaid Unwinding Issues 	Kristina Leeper Jeannine Daniels	Information/Discussion Information/Discussion/Approval Information/Discussion	
Clinical Activities Update <ul style="list-style-type: none"> • Amendment: Travel benefit for Transplant • Population Health 2024/Ascentra Website • Tel-a-doc – Mental Health Services 	Sharon Kelly & Sylvie Waffelaert	Information/Discussion/Approval Information/Discussion Information	
VIII. 2024 Meeting Calendar		Information/Discussion	
IX. Legal/Policy Report: <ul style="list-style-type: none"> • Executive Director Contract • Executive Session: THNM Protest 	John Arango	Information/Discussion/Approval	
X. Agency Updates – OSI, beWellNM, Medicaid		Information/Discussion/Approval	
XI. Public Comment		Information	
January 19, 2024 Regular Board Meeting <ul style="list-style-type: none"> • IBNR 4th Quarter 2023 • Legislative Update 		Information	

XII.Meeting Adjourned

Teresa Gomez

2:00