

**New Mexico Medical Insurance Pool (POOL)
Board of Directors Special Meeting
December 19, 2023
10:00 a.m. - 11:00 a.m.**

Location: Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/87367917528?pwd=Y0piZ3U1VzFTejUyNUNUREJ2bG5VUT09>

Meeting ID: 873 6791 7528 Passcode: 768689

One tap mobile +12532050468,,87367917528#,,,,*768689# US

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

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
Melissa Edwards, Consumer Member
Margie McNett, Vice-President & Associate General Counsel
Brenna Gaytan, Executive Director of Government Relations
Trey LaFleur, Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend: Barbara Webber, Executive Director, Health Action New Mexico, Statewide Planning Agency Member (Proxy John Arango)

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
Hilary Chapman, Joe Pfannenstiel, Jeremy Diehl, Zulema Favela-Garcia, ValueHealth Benefit Administrators
Russell Williams, 90 Degree Benefits
Lorelei Kellog, Medicaid Director
Todd Pilger, Pilger Consulting LLC
Colin Baillio, Paige Duhamel, Viara Ianakieva, OSI
Renee Kohr, Ensemble/Corus
Rachael Galante, Kepro
Heather Alvarez, UNMH
Loren Swords, Fresenius

	DISCUSSION ITEM	DISCUSSION LEADER	DISCUSSION OUTCOME	TIME
I	Agenda	Teresa Gomez	Approval	10:00 a.m.
II	Introductions	Teresa Gomez	Information	
III	Executive Session <ul style="list-style-type: none"> • RFP Administrative Services Contract Negotiation • Data Security 	Kristina Leeper/Carlos Padilla	Information/Discussion/Approval	
	Next Regular Meeting Date: January 19, 2024			
IV	Public Comment	Teresa Gomez	Information	
V	Meeting Adjourned	Teresa Gomez	Approval	