

# New Mexico Medical Insurance Pool (POOL)

## Board of Directors Special Meeting

June 28, 2024

10:00 a.m. - 12:00 Noon

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.

Location: Via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/81885191413>

Meeting ID: 818 8519 1413

Agenda Version 6/26/24 10:30 AM

## AGENDA

**Chair:**

John Arango, Consumer Member

**Recorder:**

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

**Board of Directors Expected to Attend:**

**Chair** Alice Kane, Superintendent of Insurance

**Treasurer** Trey LaFleur, Molina Healthcare of New Mexico, Insurer Member (Alternate: Miki Mitsuoka, CFO)

**Secretary** Jeannine Daniels, Consumer Member

Melissa Edwards, Consumer Member

Brenna Gaytan, Executive Director of Government Relations BCBSNM, Insurer Member (Alternate: John Cook, VP of Networks)

Dr. Steve Jenison, Medical Community Member

Barbara Webber, Executive Director Health Action New Mexico, Statewide Planning Agency Member

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

Margie McNett, Vice-President & Associate General Counsel Presbyterian Health Plan Inc., Insurer Member (Proxy given to Brenna)

**Vice Chair** Teresa Gomez, Consumer Member (Proxy given to John)

**Others Invited to Attend**

Delta Management Group, Inc., ED Office: Debbie Armstrong, Kristina Leeper, Sylvie Waffelaert, Sharon Kelly, Alex Bazan, Jennifer Mastripolito, Abi Blueher

OSI: Colin Baillio, Viara Ianakieva, Cynthia Cisneros,

Pool Lobbyist: John Anderson

Cuddy & McCarthy, Pool Attorney: K. Stephen Royce, Carlos Padilla

Leif Associates, Inc., Pool Actuary: Liz Leif

Pilger Consulting LLC, Financial Consultant: Todd Pilger

Moss Adams LLP, Auditor: Sujan Bhandari, Josh Adams

90 Degree Benefits, Third Party Administrator: Elizabeth Thorne, Stacy Cochran, Eric Mann, Kristopher Matherly, Lori Brown, Russell Williams

ValueHealth Benefit Administrators: Hilary Chapman, Joe Pfannenstiel, Jeremy Diehl

Medicaid Director: Dana Flannery

Cabinet Secretary, HSD: Kari Armijo

Ensemble, Case Management: Renee Kohr, Nancy Hernandez

Acentra Health/Kepro, Utilization Management: Nicole Small, Rachael Galante

UNMH: Heather Alvarez

Fresenius: Wendy Schrag, Loren Swords

Caraway Solutions: Vickie Tyas

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
I	Call to Order and Introductions	John Arango	Information	10:00 a.m.
II	Agenda	John Arango	Approval	
III	Executive Director Report <ul style="list-style-type: none"> <li>Executive Office Contract Update</li> <li>Calendar Update: 8/30 and 12/13 Meetings</li> </ul>	Alex Bazan/Kristina Leeper Kristina Leeper/Jennifer Mastripolito	Information Approval	
IV	Legal/Policy Committee  Executive Session <ul style="list-style-type: none"> <li>NMMIP Strategic Planning</li> </ul>	John Arango  John Arango	Approval	
	<b><u>Upcoming Board Meetings</u></b> August 9, 2024 Special Meeting <ul style="list-style-type: none"> <li>Translation Pricing Report</li> <li>Final Application Revisions</li> <li>Executive Session: NMMIP Strategic Planning</li> </ul> August 30, 2024 Regular Meeting <ul style="list-style-type: none"> <li>2025 Rate Review</li> <li>IBNR 2nd Quarter</li> <li>Budget Update</li> <li>Diabetic Supplies Presentation</li> <li>Committees' Charters</li> <li>Online Application Status</li> </ul>			
V	Public Comment		Information	
VI	Meeting Adjourned	John Arango	Approval	