

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Special Meeting  
September 27, 2024  
10:00 AM to Noon**

**Location: Via Zoom**

Join Zoom Meeting: [web.zoom.us/j/83598672620](https://web.zoom.us/j/83598672620)

Meeting ID: 835 9867 2620

**Version 9/25/24 12:50 PM**

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:**

John Arango, Consumer Member

**Recorder:**

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

**Board Directors Expected to Attend:**

**Chair** Alice Kane, Superintendent of Insurance

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

Melissa Edwards, Consumer Member

Dr. Steve Jenison, Medical Community Member

Margie McNett, Vice-President & Associate General Counsel Presbyterian Health Plan Inc., Insurer Member (Alternate: Brian Brown)

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

**Board Directors Who Will Not Attend:**

**Vice Chair** Teresa Gomez, Consumer Member (Proxy: John Arango)

**Secretary** Jeannine Daniels, Consumer Member (Proxy: TBD)

Brenna Gaytan, Executive Director of Government Relations BCBSNM, Insurer Member (Proxy: Trey LaFleur)

**Others Invited to Attend**

Delta Management Group, Inc., ED Office: Debbie Armstrong, Kristina Leeper, Jennifer Mastropolitto, Alex Bazan, Tyler Smith

Caraway Solutions, ED Office Consultant: Vickie Tyas, Esther Morales

Pilger Consulting LLC, ED Office Financial Consultant: Todd Pilger

OSI: Viara Ianakieva, Cynthia Cisneros

New Mexico Health Care Authority: Colin Baillio

Pool Lobbyist: John Anderson

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

Leif Associates, Inc., Pool Actuary: Liz Leif

90 Degree Benefits, Third Party Administrator: Elizabeth Thorne, Lori Brown, Stacy Cochran, John Farnsley, Eric Mann, Kristopher Matherly, Brenda Sanchez

Medicaid Director: Dana Flannery

Cabinet Secretary, HSD: Kari Armijo

Ensemble, Case Management: Nancy Hernandez

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

UNMH: Heather Alvarez

Fresenius: Wendy Schrag, Loren Swords

	<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 AM
II	Agenda	John Arango	Approval	
III	Finance <ul style="list-style-type: none"> <li>Finalize 2025 Rate Memo</li> </ul>	Liz Leif/Kristina Leeper	Approval	
IV	Executive Director Report <ul style="list-style-type: none"> <li>Updates/Announcements</li> <li>Deputy Director Activity Update Report</li> </ul>	Kristina Leeper Jennifer Mastripolito	Information Information	
V	Agency Updates - OSI, Medicaid, beWellNM			
VI	Legal/Policy Committee Report <ul style="list-style-type: none"> <li>Review and Renew Line of Credit with Bank of ABQ</li> <li>Upcoming: Legal and Actuarial Services RFPs</li> </ul> Executive Session <ul style="list-style-type: none"> <li>Network Services RFP</li> <li>Update on interim contracts and other legal matters</li> <li>Discussion regarding audit invoice</li> <li>RFP Committee report and possible recommendation on evaluation of bids for ED RFP</li> </ul>	John Arango/Jennifer Mastripolito Jennifer Mastripolito/Kristina Leeper  John Arango Carlos Padilla/Kristina Leeper Kristina Leeper/Carlos Padilla John Arango/Carlos Padilla	Approval Information  Approval Information/Approval Information/Approval Approval	
	<p><b>Upcoming Board Meetings</b></p> <p>October 4, 2024 Special Meeting (virtual)</p> <ul style="list-style-type: none"> <li>Executive Session <ul style="list-style-type: none"> <li>Pharmacy Benefit Management RFP</li> <li>Update on interim contracts and other legal matters</li> <li>Timeline: Legal Services RFP</li> </ul> </li> </ul> <p>October 25, 2024 Regular Meeting (in person)</p> <ul style="list-style-type: none"> <li>2024 Budget Restatement</li> <li>IBNR 3rd Quarter</li> <li>2025 Preliminary Budget</li> </ul>			

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
	<ul style="list-style-type: none"> <li>● 2023 and Jan-Jun 2024 Stat Packs</li> <li>● 2025 Meeting Dates</li> <li>● Contracts &amp; Renewals</li> <li>● Executive Session <ul style="list-style-type: none"> <li>○ Timeline: Actuarial Services RFP</li> </ul> </li> </ul> <p>December 13, 2024 Regular Meeting (in person)</p> <ul style="list-style-type: none"> <li>● Final 2025 Budget</li> <li>● Population Health &amp; Care Management Presentation</li> <li>● Legislative Agenda</li> <li>● Diabetic Supplies Presentation</li> </ul>			
VII	Public Comment		Information	
VIII	Meeting Adjourned	John Arango	Approval	