

**New Mexico Medical Insurance Pool (POOL)
Board of Directors Special Meeting
October 4, 2024
10:00 AM to 11:30 AM
Location: Via Zoom**

Location: Zoom
Join Zoom Meeting:
<https://us02web.zoom.us/j/83564432702?pwd=JgzME5kpZNULtqhOZi5Td7Z0id7T9c.1>
Meeting ID: 83564432702
Version 10/2/24 12:45 PM

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:

Vice Chair Teresa Gomez, 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)
Secretary Jeannine Daniels, Consumer Member
John Arango, 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
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:

Others Invited to Attend

Delta Management Group, Inc., ED Office: Debbie Armstrong, Kristina Leeper, Jennifer Mastripolito, Sylvie Waffelaert, 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, Stacy Vaughn
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

	DISCUSSION ITEM	DISCUSSION LEADER	DISCUSSION OUTCOME	TIME
I	Call to Order and Introductions	Teresa Gomez	Information	10:00 AM
II	Agenda	Teresa Gomez	Approval	
III	Executive Director Report <ul style="list-style-type: none"> • Updates/Announcements 	Kristina Leeper	Information/Approval	
IV	Legal/Policy Committee Report Executive Session <ul style="list-style-type: none"> • Pharmacy Benefit Management RFP • Update on interim contracts and other legal matters • Contracts discussion 	John Arango John Arango Kristina Leeper/Carlos Padilla John Arango/Kristina Leeper	Approval Information/Approval Information/Approval Information/Approval	
	<p><u>Upcoming Board Meetings</u></p> <p>October 25, 2024 Regular Meeting (in person)</p> <ul style="list-style-type: none"> • 2024 Budget Restatement • IBNR 3rd Quarter • 2025 Preliminary Budget • 2023 and Jan-Jun 2024 Stat Packs • 2025 Meeting Dates • Contracts & Renewals • Executive Session <ul style="list-style-type: none"> ○ Contracts discussion <p>December 13, 2024 Regular Meeting (in person)</p> <ul style="list-style-type: none"> • Final 2025 Budget • Population Health & Care Management Presentation • Legislative Agenda • Diabetic Supplies Presentation 			
V	Public Comment		Information	
VI	Meeting Adjourned	Teresa Gomez	Approval	