

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Regular Meeting  
October 25, 2024  
10:00 AM to 2:00 PM**

**Location: 100 Sun Ave NE, Suite 500  
Albuquerque, NM 87109**

**Join Zoom Meeting: <https://us02web.zoom.us/j/89673535266>**

**Meeting ID: 89673535266**

**Version 10/23/24 12:45 PM**

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

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## **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  
**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:** **Treasurer** Trey LaFleur, Molina Healthcare of New Mexico, Insurer Member (Proxy: Brenna Gaytan)

**Others Invited to Attend** Delta Management Group, Inc., ED Office: Debbie Armstrong, Kristina Leeper, Jennifer Mastropolitto, Sylvie Waffelaert, Alex Bazan, Tyler Smith  
Caraway Solutions, ED Office Consultant: Vickie Tyas, Esther Morales  
Pilger Consulting LLC, ED Office Financial Consultant: Todd Pilger  
Molina Healthcare of New Mexico: Miki Mitsuoka, CFO  
OSI: Viara Ianakieva  
New Mexico Health Care Authority: Colin Baillio, Cynthia Cisneros  
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: 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

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
I	Call to Order and Introductions	Teresa Gomez	Information	10:00 AM
II	Agenda	Teresa Gomez	Approval	
III	Minutes <ul style="list-style-type: none"> <li>• August 30, 2024 Regular Meeting</li> <li>• September 27, 2024 Special Meeting</li> <li>• October 4, 2024 Special Meeting</li> </ul>	Teresa Gomez	Approval	
IV	Finance Report <ul style="list-style-type: none"> <li>• Claim Comparison 24 v 23</li> <li>• IBNR 3Q 2024</li> <li>• Budget Exhibits</li> <li>• Stat Pack 2023 Year-End with 1H24 Updates</li> <li>• September 2024 Financials <ul style="list-style-type: none"> <li>• 4th Quarter Assessment</li> </ul> </li> </ul>	Liz Leif Liz Leif Liz Leif Liz Leif Kristopher Matherly Kristopher Matherly//Todd Pilger	Information/Discussion Approval Information/Discussion Information/Discussion Information/Approval Information/Approval (tentative)	
V	Executive Director Report <ul style="list-style-type: none"> <li>• 2023-24 Claims Variance Review</li> <li>• NMMIP HMO Plan Discussion</li> <li>• Updates/Announcements <ul style="list-style-type: none"> <li>• Response to Roswell flooding</li> <li>• 2025 Board Meeting Dates</li> </ul> </li> </ul>	Kristina Leeper/Liz Leif/Todd Pilger Kristina Leeper/Vickie Tyas Kristina Leeper  Jennifer Mastropolitto	Information/Approval Information/Approval Information  Approval	
VI	Administrative Contractors' Reports <ul style="list-style-type: none"> <li>• 90 Degree Benefits</li> </ul>	Lori Brown	Information/Discussion	
VII	Legal/Policy Committee Report <ul style="list-style-type: none"> <li>• Review Lobbying Contract</li> <li>• CEP Presentation</li> </ul> Executive Session <ul style="list-style-type: none"> <li>• Contracts discussion</li> <li>• Update on interim contracts and other legal matters</li> </ul>	John Arango/Kristina Leeper Debbie Armstrong/Colin Baillio  John Arango/Kristina Leeper Carlos Padilla/Kristina Leeper	Information/Approval Information/Approval  Information/Approval Information/Approval	

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
VIII	Agency Updates - OSI, Medicaid, beWellNM			
IX	Public Comment		Information	
	<p><b><u>Upcoming Board Meeting</u></b>  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>			
X	Meeting Adjourned	Teresa Gomez	Approval	