

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Special Meeting  
August 9, 2024  
10:00 AM to Noon**

**Location: Via Zoom**

Join Zoom Meeting: <https://us02web.zoom.us/j/83265700452>

Meeting ID: 832 6570 0452

Version 8/9/24 9:50 AM

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:**

**Vice Chair** Teresa Gomez, Consumer Member

**Recorder:**

Jennifer Mastripolito, Deputy Director 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

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, Sylvie Waffelaert, Alex Bazan, Abi Blueher, Tyler Smith

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

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: Sujana Bhandari, Josh Adams

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

ValueHealth Benefit Administrators: Glenda Clark, Jessica Brungardt, Brandon Farthing, Jeremy Diehl

Medicaid Director: Dana Flannery

Cabinet Secretary, HSD: Kari Armijo

Ensemble, Case Management: Nancy Hernandez

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

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	Moss Adams Audit Update	Moss Adams/Kristina Leeper	Information	
IV	Executive Director Report <ul style="list-style-type: none"> <li>● Final Application Revisions</li> <li>● Updates/Announcements</li> <li>● Personnel Update</li> </ul>	Jennifer Mastripolito/Kristina Leeper Debbie Armstrong/Kristina Leeper	Approval Information	
V	Agency Updates - OSI, Medicaid, beWellNM			
VI	Legal/Policy Report  Executive Session: RFI Analysis and Administrative Services Analysis Discussion	John Arango  John Arango	Approval  Approval	
	<b><u>Upcoming Board Meeting</u></b> August 30, 2024 Regular Meeting <ul style="list-style-type: none"> <li>● IBNR 2nd Quarter</li> <li>● 2025 Rate Review</li> <li>● Budget Update (Tentative)</li> <li>● Translation Pricing Proposal</li> <li>● Online Application Status</li> <li>● Diabetic Supplies Presentation</li> <li>● Committees' Charters</li> </ul>			
VII	Public Comment		Information	
VIII	Meeting Adjourned	Teresa Gomez	Approval	Noon