

**New Mexico Medical Insurance Pool (POOL)
Board of Directors Regular Meeting
December 13, 2024
10:00 AM to 2:00 PM**

**Location: 100 Sun Avenue, Suite 500
Albuquerque, NM 87109**

Join Zoom Meeting: <https://us02web.zoom.us/j/82788659683>

Meeting ID: 827 8865 9683

Version 12/12/24 11:10 AM

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

AGENDA

Chair: **Chair** Alice Kane, Superintendent of Insurance

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

Board Directors Expected to Attend: **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: **Vice Chair** Teresa Gomez, Consumer Member (Proxy: John Arango)

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
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: Elizabeth Moses, Lori Brown, Stacy Cochran, John Farnsley, Eric Mann, Kristopher Matherly,
Brenda Sanchez, Stacy Vaughn, Melanie York
Medicaid Director: Dana Flannery
Cabinet Secretary, HSD: Kari Armijo
Ensemble, Case Management: Nancy Hernandez
Acentra Health/Kepro, Utilization Management: Nicole Small, Barry McCaslin
UNMH: Heather Alvarez
Fresenius: Wendy Schrag, Loren Swords

	DISCUSSION ITEM	DISCUSSION LEADER	DISCUSSION OUTCOME	TIME
I	Call to Order and Introductions	Superintendent Kane	Information	10:00 AM
II	Agenda	Superintendent Kane	Approval	
III	Minutes <ul style="list-style-type: none"> October 25, 2024 Regular Meeting November 22, 2024 Special Meeting 	Superintendent Kane	Approval	
IV	Finance <ul style="list-style-type: none"> November 2024 Financials Final 2025 Budget 	Kristopher Matherly Liz Leif	Approval Approval	
V	Administrative Contractors' Reports <ul style="list-style-type: none"> 90 Degree Benefits 	Elizabeth Moses	Information/Discussion	
VI	Executive Director Report <ul style="list-style-type: none"> Updates/Announcements Utilization Management & Case Management Presentations <ul style="list-style-type: none"> Acentra Ensemble Diabetic Supplies Presentation 	Kristina Leeper Esther Morales & Sylvie Waffelaert Nicole Small Nancy Hernandez Sylvie Waffelaert	Information Information Information Information Approval	
VII	Agency Updates - OSI, Medicaid, beWellNM			
VIII	Legal/Policy Report Executive Session <ul style="list-style-type: none"> RFP for Legal Services Contracting Update 2023-24 Claims Variance Review Update CEP Pool Administration Policy & Procedures 	John Arango John Arango Kristina Leeper/Vickie Tyas Kristina Leeper/Liz Leif/Vickie Tyas John Arango/Debbie Armstrong John Arango	Approval Approval Information Information Information/Approval Discussion	
	<u>Upcoming Board Meeting</u> January 31, 2025 Regular Meeting <ul style="list-style-type: none"> IBNR 4Q 2024 RFP for Actuarial Services February 28, 2025 Special Meeting (if needed)			

	DISCUSSION ITEM	DISCUSSION LEADER	DISCUSSION OUTCOME	TIME
	March 28, 2025 Regular & Annual Meetings <ul style="list-style-type: none"> • Board Elections • Review Plan of Operation • Contracts 			
IX	Public Comment		Information	
X	Meeting Adjourned	Superintendent Kane	Approval	2:00 PM