

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Special Meeting  
January 17, 2025  
10:00 AM to 12:00 Noon**

**Location: Via Zoom**

Join Zoom Meeting: <https://us02web.zoom.us/j/86229088428>

Meeting ID: **862 2908 8428**

**Version 1/8/25 3:32 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:** **Chair** Alice Kane, Superintendent of Insurance

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

**Board Directors Expected to Attend:** **Vice Chair** Teresa Gomez, Consumer Member  
**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  
New Mexico Health Care Authority: Colin Baillio, Cynthia Cisneros, Heather Mitchell (Myers & Stauffer), Erika Price, Jessica Rosenthal  
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

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
I	Call to Order and Introductions	Superintendent Kane	Information	10:00 AM
II	Agenda	Superintendent Kane	Approval	
III	Executive Director Report <ul style="list-style-type: none"> <li>• Updates/Announcements</li> <li>• Legislative Status Update (1/21/25 to 3/22/25)</li> </ul>	Debbie Armstrong Debbie Armstrong/John Anderson	Information Information	
IV	Legal/Policy Committee Report  Executive Session <ul style="list-style-type: none"> <li>• Coverage Expansion Program (CEP) Update</li> <li>• Actuarial Services RFP Update</li> </ul>	John Arango  Debbie Armstrong/Vickie Tyas Debbie Armstrong/John Arango	Approval  Information/Approval Information/Approval	
	<p><b><u>Upcoming Board Meeting</u></b></p> <p>January 31, 2025 Regular Meeting</p> <ul style="list-style-type: none"> <li>• IBNR 4Q 2024</li> <li>• Updated final November 2024 Financials</li> <li>• December 2024 Financials</li> <li>• Updated final 2025 Budget</li> <li>• ED Office Security Presentation</li> <li>• FY24 Auditor Engagement Letter</li> <li>• RFP for Actuarial Services</li> </ul> <p>February 28, 2025 Special Meeting (if needed)</p> <p>March 28, 2025 Regular &amp; Annual Meetings</p> <ul style="list-style-type: none"> <li>• Board Elections</li> <li>• Review Plan of Operation</li> <li>• Contracts</li> </ul>			
V	Public Comment		Information	
VI	Meeting Adjourned	Superintendent Kane	Approval	12:00 PM