

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Regular Meeting  
January 31, 2025  
10:00 AM to 2:00 PM**

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

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/86727698564?pwd=5i7fZNVt8Q3JKfjdmV4VebZTISGJaD.1>

**Meeting ID: 867 2769 8564**

**Version 1/24/25 2:00 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, 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  
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"> <li>December 13, 2024 Regular Meeting</li> <li>January 17, 2025 Special Meeting</li> </ul>	Superintendent Kane	Approval	
IV	Finance <ul style="list-style-type: none"> <li>IBNR 4Q 2024</li> <li>Financials Board Packet <ul style="list-style-type: none"> <li>November 2024 Financials (<i>conditional approval at 12/13/24 board meeting</i>)</li> <li>December 2024 Financials</li> </ul> </li> <li>2025 Proposed Final Budget (<i>conditional approval at 12/13/24 board mtg</i>)</li> </ul>	Liz Leif Kristopher Matherly Kristopher Matherly Liz Leif	Approval Approval Information/Approval Approval	
V	Administrative Contractors' Reports <ul style="list-style-type: none"> <li>90 Degree Benefits</li> </ul>	Elizabeth Moses	Information/Discussion	
VI	Executive Director Report <ul style="list-style-type: none"> <li>Updates/Announcements <ul style="list-style-type: none"> <li>Report to Board</li> <li>Website Manager Contract Extension</li> <li>Legislative Update</li> <li>CEP Update</li> </ul> </li> <li>ED Office Security Update</li> <li>FY24 Auditor Engagement Letter</li> </ul>	Debbie Armstrong <ul style="list-style-type: none"> <li>Jennifer Mastripolito</li> <li>Debbie Armstrong/Jennifer Mastripolito</li> <li>Debbie Armstrong/John Anderson</li> <li>Debbie Armstrong/Vickie Tyas</li> </ul> Alex Bazan Debbie Armstrong	Information <ul style="list-style-type: none"> <li>Information/Approval</li> <li>Approval</li> <li>Information</li> <li>Information</li> </ul> Information Information/Approval	
VII	Agency Updates - OSI, Medicaid, beWellNM			
	<b>Upcoming Board Meeting</b> <b>KEEP OR CANCEL:</b> February 28, 2025 Special Meeting March 28, 2025 Regular & Annual Meetings <ul style="list-style-type: none"> <li>Board Elections</li> <li>Review Plan of Operation</li> <li>Contracts</li> </ul>			
VIII	Public Comment		Information	
IX	Meeting Adjourned	Superintendent Kane	Approval	2:00 PM