

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Special Meeting  
February 28, 2025  
10:00 AM to 12:00 Noon**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81598585700?pwd=aNPnabBdSuaED31mDs6aemdlrwgQux.1>

Meeting ID: 81598585700

Version 2/21/25 1:45 PM

**Location: Via Zoom**

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 Thorne-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

	<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 Session <ul style="list-style-type: none"> <li>Coverage Expansion Program (CEP) Update</li> </ul>	Debbie Armstrong/Vickie Tyas	Information/Approval	
IV	Executive Director Report <ul style="list-style-type: none"> <li>Legislative Status Update (1/21/25 to 3/22/25)</li> </ul>	Debbie Armstrong	Information	
	<b><u>Upcoming Board Meeting</u></b> 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>			
V	Public Comment		Information	
VI	Meeting Adjourned	Superintendent Kane	Approval	12:00 PM