

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Annual Meeting  
March 28, 2025  
9:00 AM to 10:00 AM**

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

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85082825241?pwd=aEZByi2xg9hbzHVlDC6cljldqicW8Sk.1>

**Meeting ID: 85082825241**

**Version 3/24/25 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

Barbara Webber, Executive Director Health Action New Mexico, Statewide Planning Agency Member

**Board Directors Who Will Not Attend:**

Margie McNett, Vice-President & Associate General Counsel Presbyterian Health Plan Inc., Insurer Member (Alternate: Gabe Parra)

**Others Invited to Attend**

Delta Management Group, Inc., ED Office: Kristina Leeper, Debbie Armstrong, Jennifer Mastripolito, Sylvie Waffelaert, Tyler Smith, Alex Bazan

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, Reynold Bunzel

Acentra Health/Kepro, Utilization Management: Nicole Small, Barry McCaslin, Christine DeFreitas

MedImpact: Ashley Vinson, Paul White

UNMH: Heather Alvarez

Fresenius: Wendy Schrag, Loren Swords

UnitedHealthcare of NM: Andrew Peterson

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
I	Call to Order and Introductions	Superintendent Kane	Information	9:00 AM
II	Agenda	Superintendent Kane	Approval	
III	Insurer Director Election Results	Kristina Leeper/Carlos Padilla	Information	
IV	Reappointments for Term 7/1/25 to 6/30/28 <ul style="list-style-type: none"> <li>• Consumer Member Teresa Gomez</li> <li>• Statewide Health Planning Member Barbara Webber</li> </ul>	Jennifer Mastripolito	Information	
V	Review and Vote for Officers <ul style="list-style-type: none"> <li>• Vice Chair Teresa Gomez</li> <li>• Treasurer Trey LaFleur</li> <li>• Secretary Jeannine Daniels</li> </ul>	Jennifer Mastripolito	Discussion/Approval	
VI	Review Standing Committee Charters and Members <ul style="list-style-type: none"> <li>• Legal/Policy Committee</li> <li>• RFP Committee</li> <li>• Finance Committee</li> </ul>	Jennifer Mastripolito	Information/Approval	
VII	Review Conflict of Interest Statement	Carlos Padilla	Information/Approval	
VIII	Review Plan of Operation	Carlos Padilla	Information/Approval	
IX	Review Outstanding Contracts and Agreements	John Arango	Information	
X	Review Operating Expenses and Outstanding Contractual Obligations	Kristopher Matherly	Information	
XI	Underwriting Policies and Practices, Policy Forms and Rates for Coverage	Elizabeth Quirante	Discussion/Approval	
XII	Performance of the Pool Administrator	Kristina Leeper	Review and Evaluate	
XIII	Adopt DFA Regulations to the extent not contrary to the Pool	Elizabeth Quirante	Approval	

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XIV	NMMIP Open Meetings Policy	Kristina Leeper/Carlos Padilla	Approval	
XV	Other Administrative Matters	Superintendent Kane	Information	
XVI	Public Comment			
XVII	Meeting Adjourned	Superintendent Kane	Approval	10:00 AM