

**New Mexico Medical Insurance Pool (POOL)
Board of Directors Regular Meeting
March 28, 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/85082825241?pwd=aEZByi2xq9hbzHVlDc6cljdaicW8Sk.1>

Meeting ID: 85082825241

Version 3/26/25 11:40 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: **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

	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"> January 31, 2025 Regular Meeting February 28, 2025 Special Meeting 	Superintendent Kane	Approval	
IV	Administrative Contractors' Reports <ul style="list-style-type: none"> 90 Degree Benefits 	Elizabeth Thorne-Moses	Information/Discussion	
V	Finance Report <ul style="list-style-type: none"> January 2025 Financials 	Kristopher Matherly	Approval	
VI	Executive Director Report <ul style="list-style-type: none"> Updates/Announcements Moss Adams Audit Update Legislative Summary CEP Update 	Kristina Leeper Kristina Leeper Debbie Armstrong/John Anderson Debbie Armstrong/Vickie Tyas	Information Information Information Information	
VII	Agency Updates - OSI, Medicaid, beWellNM			
VIII	Legal/Policy Committee Report	John Arango	Approval	
	Executive Session	John Arango	Approval	
	<u>Upcoming Board Meeting</u> <i>April 25, 2025 Special Meeting</i> May 30, 2025 Regular Meeting <ul style="list-style-type: none"> Q1 2025 IBNR Audit Presentation Clinical Management Activities Presentations 			
IX	Public Comment		Information	
X	Meeting Adjourned	Superintendent Kane	Approval	2:00 PM