New Mexico Medical Insurance Pool (POOL)
Board of Directors Special Meeting
April 25, 2025
10:00 AM to 12:00 Noon

Location: Virtual via Zoom

Join Zoom Meeting:
https://us02web.zoom.us/j/89096125652?pwd=Nd9EScw7TKvPHobyuE1sUg1HcpA2Rr.1
Meeting ID: 89096125652
Version 4/21/25 4:10 PM

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: **Vice Chair** Teresa Gomez, Consumer Member

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

Board Directors Expected to Attend:
Chair Alice Kane, Superintendent of Insurance
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
Gabriel Parra, General Counsel, Presbyterian Health Plan Inc., Insurer Member (Alternate: Margie McNett)
Andrew Peterson, CEO of NM, UnitedHealthcare of New Mexico (Alternate: Bogdan Constantin)
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: 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, Gloria Regensberg
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, TPA: 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

	DISCUSSION ITEM	DISCUSSION LEADER	DISCUSSION OUTCOME	TIME
I	Call to Order and Introductions	Teresa Gomez	Information	10:00 AM
II	Agenda	Teresa Gomez	Approval	
III	Finance Report ● 2024 Stat Pack	Liz Leif	Information/Discussion	
IV	Legal/Policy Committee Report ● Document Retention & Destruction Policy ● Addition to Appeal Guidelines & Procedures Executive Session ● Discussion of Pool negotiation strategy regarding Third Party Administrator (TPA) contract for Plan de Salud con Confianza (PSC) *(formerly Coverage Expansion Plan/CEP)*	 Jennifer Mastripolito/John Arango Jennifer Mastripolito/John Arango John Arango/Carlos Padilla/Vickie Tyas	 Approval Approval Information/Discussion	
	<u>Upcoming Board Meeting</u> May 30, 2025 Regular Meeting ● Q1 2025 IBNR ● Audit Presentation ● Clinical Management Activities June 27, 2025 Special Meeting July 18, 2025 Special Meeting August 29, 2025 Regular Meeting ● Rate Memo			
V	Public Comment		Information	
VI	Meeting Adjourned	Teresa Gomez	Approval	12:00 PM