

**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 4/17/25 1:30 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:**

**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

	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 <ul style="list-style-type: none"> <li>2024 Stat Pack</li> </ul>	Liz Leif	Information/Discussion	
IV	Legal/Policy Committee Report <ul style="list-style-type: none"> <li>Document Retention &amp; Destruction Policy</li> <li>Addition to Appeal Guidelines &amp; Procedures</li> </ul> Executive Session <ul style="list-style-type: none"> <li>Discussion of Pool negotiation strategy regarding TPA contract for CEP</li> </ul>	Jennifer Mastripolito/John Arango Jennifer Mastripolito/John Arango  John Arango/Carlos Padilla/Vickie Tyas	Approval Approval  Information/Discussion	
	<b>Upcoming Board Meeting</b> May 30, 2025 Regular Meeting <ul style="list-style-type: none"> <li>Q1 2025 IBNR</li> <li>Audit Presentation</li> <li>Clinical Management Activities</li> </ul> June 27, 2025 Special Meeting  July 18, 2025 Special Meeting  August 29, 2025 Regular Meeting <ul style="list-style-type: none"> <li>Rate Memo</li> </ul>			
V	Public Comment		Information	
VI	Meeting Adjourned	Teresa Gomez	Approval	12:00 PM