

**New Mexico Medical Insurance Pool (POOL)**  
**Board of Directors Regular Meeting**  
**May 30, 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/88124336093?pwd=ajHLOq7HbUAIQZF0R7WzcbQ5zCdSKe.1>

**Meeting ID: 881 2433 6093**

**Version 5/28/25 1:45 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: TBD)

Margie McNett, Presbyterian Health Plan Inc., Insurer Member (Alternate)

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:**

Dr. Steve Jenison, Medical Community Member (Proxy: Barbara Webber)

Gabriel Parra, General Counsel, Presbyterian Health Plan Inc., Insurer Member (Alternate: Margie McNett)

**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

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: 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

NM Legislative Finance Committee: Ismael Torres, Noel Martinez, Lucinda Sydow

	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	Minutes <ul style="list-style-type: none"> <li>March 28, 2025 Annual Meeting</li> <li>March 28, 2025 Regular Meeting</li> <li>April 25, 2025 Special Meeting</li> </ul>	Teresa Gomez	Approval	
IV	Finance Report <ul style="list-style-type: none"> <li>Q1 2025 IBNR</li> <li>2025 Budget Update</li> <li>April 2025 Financials</li> </ul>	Liz Leif Liz Leif Kristopher Matherly	Information/Approval Information/Discussion Approval	
V	Administrative Contractors' Reports <ul style="list-style-type: none"> <li>90 Degree Benefits</li> </ul>	Stacy Cochran	Information/Discussion	
VI	Executive Director Report <ul style="list-style-type: none"> <li>Updates/Announcements</li> <li>Audit Update</li> <li>Clinical Management Activities <ul style="list-style-type: none"> <li>Utilization Management</li> <li>Care Management</li> </ul> </li> </ul>	Kristina Leeper Kristina Leeper  Esther Morales Sylvie Waffelaert	Information Information  Information/Discussion Information/Discussion	
VII	Agency Updates <ul style="list-style-type: none"> <li>OSI</li> <li>Medicaid</li> <li>beWellNM</li> </ul>	Debbie Armstrong/Kristina Leeper	Information/Discussion	
VIII	Legal/Policy Committee Report  Executive Session <ul style="list-style-type: none"> <li>Pending or Threatened Litigation <ul style="list-style-type: none"> <li><i>Transitional Hospitals v. Zelis Network Solutions, LLC, et. al.</i></li> <li><i>Rodrigues v. NMMIP, et. al.</i></li> </ul> </li> </ul>	John Arango  John Arango Carlos Padilla/Vickie Tyas/Kristina Leeper	Approval  Information/Discussion	
	<b><u>Upcoming Board Meetings</u></b> June 27, 2025 Special Meeting ( <i>virtual ONLY</i> )  July 18, 2025 Special Meeting ( <i>if needed; virtual ONLY</i> )			

	DISCUSSION ITEM	DISCUSSION LEADER	DISCUSSION OUTCOME	TIME
	August 29, 2025 Regular Meeting ( <i>in person &amp; virtual</i> ) <ul style="list-style-type: none"><li>• Rate Memo</li></ul>			
IX	Public Comment		Information	
X	Meeting Adjourned	Teresa Gomez	Approval	2:00 PM