

**New Mexico Medical Insurance Pool (POOL)**  
**Board of Directors Special Meeting**  
**June 27, 2025**  
**10:00 AM to 12:00 PM**

**Location: via Zoom**

Join Zoom Meeting: <https://us02web.zoom.us/j/89673926021>

Meeting ID: 896 7392 6021

**Version 6/24/25 4:50 PM**

Board Members: Please send your proxy form to the ED Office at [info@nmmip.org](mailto:info@nmmip.org) if you will not be participating.

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## **AGENDA**

**Chair:** **Chair** Alice Kane, Superintendent of Insurance/**Legal Policy Committee Chair** John Arango, Consumer Member

**Recorder:** Sarah Martinez, ED Office, Delta Management Group, Inc.

**Board Directors Expected to Attend:** Miki Mitsuoka, CFO, Molina Healthcare of New Mexico, Insurer Member (Alternate)  
Melissa Edwards, Consumer Member  
Brenna Gaytan, Executive Director of Government Relations BCBSNM, Insurer Member (Alternate: TBD)  
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:** **Treasurer** Trey LaFleur, Molina Healthcare of New Mexico, Insurer Member (Alternate: Miki Mitsuoka, CFO)  
**Vice Chair** Teresa Gomez, Consumer Member (Proxy: John Arango)  
**Secretary** Jeannine Daniels, Consumer Member

**Others Invited to Attend** Delta Management Group, Inc., ED Office: Kristina Leeper, Debbie Armstrong, Jennifer Mastripolito, Sylvie Waffelaert, Tyler Smith, Alex Bazan, Michael Hernandez  
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: 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  
Baker Tilly (formerly Moss Adams): Sujun Bhandari  
NM Legislative Finance Committee: Ismael Torres, Noel Martinez, Lucinda Sydow

	DISCUSSION ITEM	DISCUSSION LEADER	DISCUSSION OUTCOME	TIME
I	Call to Order and Introductions	Superintendent Kane/John Arango	Information	10:00 AM
II	Agenda	Superintendent Kane/John Arango	Approval	
III	Executive Session <ul style="list-style-type: none"> <li>Pending or Threatened Litigation <ul style="list-style-type: none"> <li>Transitional Hospitals v. Zelis Network, et. al.</li> <li>Rodriguez v. NMMIP, et. al.</li> </ul> </li> </ul>	John Arango Carlos Padilla	Approval Information/Discussion	
IV	Executive Director Report <ul style="list-style-type: none"> <li>Audit Presentation</li> <li>Updates/Announcements <ul style="list-style-type: none"> <li>Recommendation for Aug/Sep Board Meeting</li> </ul> </li> </ul>	Baker Tilly (Moss Adams)  Kristina Leeper	Information/Approval  Information/Approval	10:30 AM
V	Legal/Policy Committee Report <ul style="list-style-type: none"> <li>Legal/Policy Committee Membership</li> </ul> Executive Session <ul style="list-style-type: none"> <li>Discussion of Negotiation Strategy of Administrative Contract with 90 Degree Benefits</li> </ul>	John Arango/Kristina Leeper  John Arango Kristina Leeper/Vickie Tyas	Information/Discussion  Approval Information/Discussion	
	<b><u>Upcoming Board Meetings</u></b> July 18, 2025 Special Meeting ( <i>if needed; virtual ONLY</i> )  Confirm August/September Meeting Date			
VI	Public Comment		Information	
VII	Meeting Adjourned	Superintendent Kane/John Arango	Approval	12:00 PM