

**New Mexico Medical Insurance Pool (POOL)**  
**Board of Directors Special Meeting**  
**July 18, 2025**  
**10:00 AM to 12:00 PM**

**Location: via Zoom**

**Join Zoom Meeting: 881 2719 1213**

**Meeting ID: 104815**

**Version 7/11/25 10:00 AM**

Board Members: Please send your proxy form to the ED Office at [info@nmmip.org](mailto:info@nmmip.org) if you are unable to participate.

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## **AGENDA**

<b><u>Chair:</u></b>	<b>Chair</b> Alice Kane, Superintendent of Insurance
<b><u>Recorder:</u></b>	Sarah Martinez, ED Office, Delta Management Group, Inc.
<b><u>Board Directors Expected to Attend:</u></b>	<b>Vice Chair</b> Teresa Gomez, Consumer Member <b>Treasurer</b> Trey LaFleur, Molina Healthcare of New Mexico, Insurer Member (Alternate: Miki Mitsuoka, CFO) John Arango, Consumer Member 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
<b><u>Board Directors Who Will Not Attend:</u></b>	<b>Secretary</b> Open
<b><u>Others Invited to Attend</u></b>	Delta Management Group, Inc., ED Office: Kristina Leeper, Debbie Armstrong, Jennifer Mastropolitto, Sylvie Waffelaert, Elizabeth Quirante, 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 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	Information	10:00 AM
II	Agenda	Superintendent Kane	Approval	
III	Executive Director Report <ul style="list-style-type: none"> <li>• Updates/Announcements</li> </ul>	Kristina Leeper	Information/Approval	
IV	Legal/Policy Committee  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> <li>• Discussion of Negotiation Strategy of Administrative Contract with 90 Degree Benefits</li> </ul>	John Arango  Carlos Padilla  Vickie Tyas/Kristina Leeper	Approval  Information/Discussion  Information	
	<b><u>Upcoming Board Meetings</u></b> <i>Reminder: Aug 29th &amp; Sep 26th meetings CANCELLED</i>  September 12, 2025 Regular Meeting ( <i>in person &amp; virtual</i> ) <ul style="list-style-type: none"> <li>• Q2 2025 IBNR</li> <li>• July 2025 Financials</li> <li>• Rate Memo</li> </ul>			
V	Public Comment		Information	
VI	Meeting Adjourned	Superintendent Kane	Approval	12:00 PM