

**New Mexico Medical Insurance Pool (POOL)
Board of Directors Regular Meeting
September 12, 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/84946539991?pwd=Zboae0vMuBzo7pDjjmSwiSRcdF2JBe.1>

Meeting ID: 84946539991

Version 9/5/25 10:30 AM

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

AGENDA

Chair:

Chair Alice Kane, Superintendent of Insurance

Recorder:

Sarah Martinez, ED Office, Delta Management Group, Inc.

Board Directors Expected to Attend:

Treasurer 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, VP-Medicaid (CEO Turquoise Care), 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:

Vice Chair Teresa Gomez, Consumer Member (Proxy: John Arango)
Secretary Open

Others Invited to Attend

Jeannine Daniels
Delta Management Group, Inc., ED Office: Kristina Leeper, Debbie Armstrong, Alex Bazan, Jennifer Mastropolito, Elizabeth Quirante,
Sylvie Waffelaert, Tyler Smith, 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, Annette James
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/Keipro, 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 <ul style="list-style-type: none"> Board Resolution recognizing Board Secretary Update on Federal Changes 	Superintendent Kane Debbie Armstrong Debbie Armstrong	Information Approval Information	10:00 AM
II	Agenda	Superintendent Kane	Approval	
III	Minutes <ul style="list-style-type: none"> May 30, 2025 Regular Meeting June 27, 2025 Special Meeting July 18, 2025 Special Meeting 	Superintendent Kane	Approval	
IV	Finance Report <ul style="list-style-type: none"> July 2025 Financials Q2 2025 IBNR 2026 Preliminary Rates Memo/Recommendation 	Kristopher Matherly Liz Leif Liz Leif/John Arango	Approval Information/Approval Information/Approval	
V	Administrative Contractors' Reports <ul style="list-style-type: none"> 90 Degree Benefits July 2025 Operations 	Stacy Cochran	Information/Discussion	
VI	Executive Director Report <ul style="list-style-type: none"> Updates/Announcements <ul style="list-style-type: none"> Potential Nominations for Board Secretary Clinical Management Report 	Kristina Leeper Sylvie Waffelaert	Information Information/Discussion	
VII	Agency Updates - OSI, Medicaid, beWellNM			
VIII	Legal Policy Committee Report <ul style="list-style-type: none"> Phone Number Requirement for Applications Executive Session <ul style="list-style-type: none"> Pending or Threatened Litigation <ul style="list-style-type: none"> Transitional Hospitals v. Zelis Network, et. al. Rodriguez v. NMMIP, et. al. 	John Arango/Kristina Leeper/Carlos Padilla Carlos Padilla	Approval Information/Discussion	

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	<p><u>Upcoming Board Meetings</u></p> <p>October 24, 2025 Regular Meeting</p> <ul style="list-style-type: none">• Jan-June 2025 Stat Pack• Q3 2025 IBNR• 2026 Preliminary Budget• 2026 Board Meeting Calendar• Updated Committee Charters• 2026 Contracts & Agreements <p>December 12, 2025 Regular Meeting</p>			
IX	Public Comment		Information	
X	Meeting Adjourned	Superintendent Kane	Approval	2:00 PM