

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Regular Meeting  
October 24, 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/87356268264?pwd=2vTpJ46azcy2CBW2V8b364YyessNJ3.1>

Meeting ID: 873 5626 8264

**Version 10/14/25 1:20 PM**

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.

---

## **AGENDA**

**Chair:** **Chair** Alice Kane, Superintendent of Insurance

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

**Board Directors Expected to Attend:** **Vice Chair** Teresa Gomez, Consumer Member  
**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:** **Secretary** Open

**Others Invited to Attend** Delta Management Group, Inc., ED Office: Kristina Leeper, Debbie Armstrong, Alex Bazan, Jennifer Mastripolito, 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  
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

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
I	Call to Order and Introductions	Superintendent Kane	Information	10:00 AM
II	Agenda	Superintendent Kane	Approval	
III	Minutes <ul style="list-style-type: none"> <li>September 12, 2025 Regular Meeting</li> </ul>	Superintendent Kane	Approval	
IV	Finance Report <ul style="list-style-type: none"> <li>September Financials</li> <li>Q4 2025 Assessment</li> <li>Rate Memo Update</li> <li>Q3 2025 IBNR</li> <li>2025 Budget Update</li> <li>2026 Preliminary Budget</li> <li>Jan-June 2025 Stat Pack</li> </ul>	Kristopher Matherly Kristopher Matherly/Todd Pilger Liz Leif Liz Leif Liz Leif Liz Leif Liz Leif	Information/Approval Information/Approval Information/Discussion Information/Approval Information/Discussion Information/Discussion Information/Discussion	
V	Administrative Contractor's Report <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> </ul>	Kristina Leeper/Debbie Armstrong	Information/Discussion	
VII	Agency Updates - OSI, Medicaid, beWellNM			
VIII	Legal/Policy Committee Report <ul style="list-style-type: none"> <li>Recommendation to review Committee Charters for March Annual Meeting</li> <li>2026 Board Meeting Calendar</li> </ul> Executive Session <ul style="list-style-type: none"> <li><u>Pending or Threatened Litigation</u> <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><u>2026 Contracts &amp; Agreements</u>  Annual agreement for 2026 <ol style="list-style-type: none"> <li>Line of Credit: Bank of ABQ (expires 11/15)</li> <li>Lobbying Services: John Anderson (expires 12/31)</li> <li>Audit: Letter of Engagement in January 2026</li> </ol> </li> </ul>	John Arango/Jennifer Mastripolito John Arango/Jennifer Mastripolito  Carlos Padilla  John Arango	Information Discussion/Approval  Information/Discussion  Discussion/ Approval Consideration	

	DISCUSSION ITEM	DISCUSSION LEADER	DISCUSSION OUTCOME	TIME
	<p><b>Second</b> one-year extension by 12/31/25  1. Website Management: Spruce Technology</p> <p><b>First</b> one-year extension by 12/31/25  1. Legal: Cuddy &amp; McCarthy  2. Actuarial: Leif Associates (expires 2/13/26)  3. ED: Delta Management Group</p> <p>Potential Actions on Executive Session Agenda Items</p>	John Arango	Discussion/Approval	
	<p><b>Upcoming Board Meeting</b>  December 12, 2025 Regular Meeting</p> <ul style="list-style-type: none"> <li>● 2026 Final Budget</li> <li>● 2026 Legislative Update</li> <li>● Clinical Management Activities</li> </ul>			
IX	Public Comment		Information	
X	Meeting Adjourned	Superintendent Kane	Approval	2:00 PM