

**New Mexico Medical Insurance Pool (POOL)**  
**Board of Directors Regular Meeting**  
**December 12, 2025**  
**10:00 AM to 2:00 PM**

**Location: 100 Sun Avenue, Suite 500**  
**Albuquerque, NM 87109**

Join Zoom Meeting: Click [Here](#)

Meeting ID: 830 0380 4338

**Version 12/4/25 5:00 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.

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## **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  
Bogdan Constantin, CFO, UnitedHealthcare of New Mexico (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, VP-Medicaid (CEO Turquoise Care), Presbyterian Health Plan Inc., Insurer Member (Alternate: Margie McNett)  
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)  
Andrew Peterson, CEO of NM, UnitedHealthcare of New Mexico  
**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, Tina Vester  
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  
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  | Minutes <ul style="list-style-type: none"> <li>October 24, 2025 Regular Meeting</li> </ul>   | Superintendent Kane  | Approval  |          |
| IV   | Finance Report <ul style="list-style-type: none"> <li>2026 Final Budget</li> <li>October Financials <ul style="list-style-type: none"> <li>2024 True Up Recommendation</li> </ul> </li> </ul>  | Liz Leif<br>Kristopher Matherly<br>Kristopher Matherly/Kristina Leeper/Todd Pilger | Information/Approval<br>Information/Approval<br>Information/Approval          |          |
| V    | Administrative Contractors' Reports <ul style="list-style-type: none"> <li>90 Degree Benefits</li> </ul>   | Stacy Cochran  | Information/Discussion  |          |
|      | <i>Approximately 11:30-11:45 AM: Break for Lunch</i>   |  |   |          |
| VI   | Executive Director Report <ul style="list-style-type: none"> <li>Updates/Announcements <ul style="list-style-type: none"> <li>NMMIP FAQ re Eligibility</li> <li>2026 Board Mtgs: <i>Confirm in-person dates</i></li> </ul> </li> <li>2026 Legislative Update</li> </ul>  | Kristina Leeper<br>Jennifer Mastripolito<br>Debbie Armstrong/John Anderson         | Information<br>Discussion/Approval<br>Information/Discussion                  |          |
| VII  | Agency Updates - OSI, Medicaid, beWellNM   |  |   |          |
| VIII | Public Comment   |  | Information   |          |
| IX   | Legal/Policy Committee Report<br><br>Executive Session <ul style="list-style-type: none"> <li>Administrative Contracts &amp; Agreements</li> <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> </ul> | John Arango<br><br>John Arango<br>Kristina Leeper/Alex Bazan<br>Carlos Padilla     | Information<br><br>Approval<br>Information/Approval<br>Information/Discussion |          |
|      | <b><u>Upcoming Board Meetings</u></b><br>January 30, 2026 Regular Meeting <ul style="list-style-type: none"> <li>IBNR 4Q 2025</li> <li>December Financials</li> <li>Legislative Update</li> </ul>  |  |   |          |

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|---|---|---------------------|--------------------|---------|
|   | February 27, 2026 Special Meeting <i>if needed</i> (Virtual ONLY)<br><br>March 27, 2026 Regular & Annual Meetings <ul style="list-style-type: none"><li>• Board Elections &amp; Nominations including Officers</li><li>• Review Plan of Operation</li><li>• Review Contracts &amp; Agreements</li></ul> |                     |                    |         |
| X | Meeting Adjourned   | Superintendent Kane | Approval           | 2:00 PM |