

New Mexico Medical Insurance Pool (NMMIP/Pool) Board of Directors Annual Meeting Agenda

Date: Time	March 27, 2026: 9 AM to 10 AM
In Person Location	Greater ABQ Association of Realtors Event Center (GAAR), 1635 University Blvd NE, ABQ 87102
Zoom Info	https://us02web.zoom.us/j/81655035351?pwd=kaq4laG4DhXMDoB1CJbLRbg6neSxTC.1 Meeting ID: 816 5503 5351 Passcode: 150573
Proxy Instructions	Board Members unable to participate, please send proxy form/notice to ED Office at info@nmmip.org prior to meeting.
Binder Access	Binder & Agenda sent one week prior to board meeting; available at nmmip.org . Contact info@nmmip.org for link & password.

Meeting Chair	John Arango	Consumer Member	
Board Directors Expected to Attend	Chair Alice Kane	Superintendent of Insurance	
	Melissa Edwards	Consumer Member	
	Dr. Steve Jenison	Medical Community Member	
	Margie McNett	Insurer Member: Presbyterian Health Plan, Inc.	Primary: TBD
	Miki Mitsuoka (Alternate)	Insurer Member: Molina Healthcare of New Mexico	
	Andrew Peterson	Insurer Member: United Healthcare of New Mexico	Alternate: Bogdan Constantin
	Barbara Webber	Statewide Planning Agency Member: Health Action NM	
Board Directors Unable to Attend	Vice Chair Teresa Gomez	Proxy: John Arango	
	Treasurer Trey LaFleur	Alternate: Miki Mitsuoka	
	Brenna Gaytan	Proxy: Margie McNett	
	Secretary Vacant		
Recorder	Sarah Martinez	ED Office, Delta Management Group, Inc.	

Others Invited to Attend

ED Office: Delta Management Group, Inc.	Kristina Leeper, Debbie Armstrong, Alex Bazan, Jennifer Mastripolito, Elizabeth Quirante, Sylvie Waffelaert, Tyler Smith, Michael Hernandez, Jill Riester <i>Caraway Solutions:</i> Vickie Tyas & Esther Morales, <i>Pilger Consulting:</i> Todd Pilger
Lobbyist	John Anderson
Legal Counsel: Cuddy & McCarthy	K. Stephen Royce, Carlos Padilla
Actuary: Leif Associates, Inc.	Liz Leif
Third Party Administrator (TPA): 90 Degree Benefits	Keith Miller, Lori Brown, Stacy Cochran, John Farnsley, Eric Mann, Kristopher Matherly, Brenda Sanchez, Stacy Vaughn, Tina Vester
Pharmacy Benefit Manager (PBM): MedImpact	Ashley Vinson
Case Management (CM): Ensemble	Nancy Hernandez, Reynold Bunzel
Utilization Management (UM): Acentra Health/Keypro	Nicole Small, Barry McCaslin, Christine DeFreitas
Office Superintendent of Insurance (OSI)	Viara Ianakieva, Gloria Regensberg
(Interim) Medicaid Director	Alanna Dancis
Cabinet Secretary HSD	Kari Armijo
NM Legislative Finance Committee	Ismael Torres, Noel Martinez, Lucinda Sydow
UNMH	Heather Alvarez
Fresenius	Wendy Schrag, Loren Swords

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Time	Discussion Item	Discussion Leader	Outcome
9:00 AM	Call to Order & Introductions	John Arango	Information
	Approve Agenda	John Arango	Approval
	Insurer Director Election Results for term 7/1/26 to 6/30/29	Kristina Leeper/ Kristopher Matherly	Information
	Reappointment for Term 7/1/26 to 6/30/29 <ul style="list-style-type: none"> ● Consumer Member John Arango Appointment for Term 7/1/26 to 6/30/29 <ul style="list-style-type: none"> ● Consumer Member: Vacant 	Kristina Leeper	Information
	Review and Vote for Officers <ul style="list-style-type: none"> ● Vice Chair Teresa Gomez ● Treasurer Trey LaFleur ● Secretary Vacant 	Kristina Leeper/Carlos Padilla	Discussion/Approval
	Review Standing Committee Charters and Members <ul style="list-style-type: none"> ● Legal Policy Committee ● RFP Committee ● Finance Committee 	Kristina Leeper	Information/Approval
	Review Conflict of Interest Statement	Jennifer Mastripolito/Carlos Padilla	Information/Approval
	Review Plan of Operation	Carlos Padilla/Kristina Leeper	Information/Approval
	Review Outstanding Contracts and Agreements	John Arango/Kristina Leeper	Information
	Review Operating Expenses and Outstanding Contractual Obligations	Kristopher Matherly	Information
	Underwriting Policies and Practices, Policy Forms, and Rates for Coverage	Kristina Leeper	Discussion/Approval
	Performance of the NMMIP Administrator: Review & Evaluate	Kristina Leeper	Information/Discussion
	Adopt DFA Regulations to the extent not contrary to NMMIP	Kristina Leeper	Approval
	NMMIP Open Meetings Policy	Kristina Leeper/Carlos Padilla	Approval
	Other Administrative Matters	John Arango	Information

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Time	Discussion Item	Discussion Leader	Outcome
	Public Comment		
10:00 AM	Adjourn Meeting	John Arango	Approval
	<i>Short Break before Regular Board Meeting called to order</i>		