

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

Date: Time	March 27, 2026: 10 AM to 2 PM
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
10:00 AM	Call to Order & Introductions	John Arango	Information
	Approve Agenda	John Arango	Approval
	Approve January 30, 2026 Meeting Minutes	John Arango	Approval
	Finance Report <ul style="list-style-type: none"> ● February 2026 Financials 	Kristopher Matherly	Information/Approval
	Finance Committee <ul style="list-style-type: none"> ● Assessment Policy Review in Progress 	Kristina Leeper	Information
	Third Party Administrator Report	Stacy Cochran	Information/Discussion
<i>11:45 AM</i>	<i>Break for Lunch</i>		
12:15 PM	Executive Director Report <ol style="list-style-type: none"> 1. Updates/Announcements 2. Legislative Update 	Kristina Leeper Debbie Armstrong/John Anderson	Information Information/Discussion
	Agency Updates: OSI, Medicaid, beWellNM		Information
	Public Comment		Information
	Legal Policy Committee Report <ul style="list-style-type: none"> ● Meeting in April regarding care management assessment 	John Arango	Information
	Executive Session <ul style="list-style-type: none"> ● Administrative Matters ● 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	Approval Information Information/Discussion
	Upcoming Board Meetings <ul style="list-style-type: none"> ● April 24, 2026 Special Meeting—<i>If needed</i> ● May 29, 2026 Regular Meeting (via Zoom ONLY) 	John Arango	Information

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Time	Discussion Item	Discussion Leader	Outcome
	<ul style="list-style-type: none"> o Audit Presentation o 2025 True Up o Q1 2026 IBNR o 2026 Budget Update 		
2:00 PM	Adjourn Meeting	John Arango	Approval

Binder Contents Note

The 2025 Acentra Annual Report for NMMIP has been included in the binder for this meeting; however, it will not be reviewed at this time. An overview of this annual report will be presented to the board at a later meeting.