

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

Date: Time	May 29, 2026: 10 AM to 2 PM
In Person Location	Via Zoom ONLY
Zoom Info	https://us02web.zoom.us/j/88142191357?pwd=yyEb3FjOTqwUHid6acOGchhfXR6T0b.1
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	Chair Alice Kane	Superintendent of Insurance	
Board Directors Expected to Attend	John Arango	Consumer Member	
	Secretary Melissa Edwards	Consumer Member	
	Brenna Gaytan	Insurer Member: BCBSNM	Alternate: TBD
	Dr. Steve Jenison	Medical Community Member	
	Treasurer Trey LaFleur	Insurer Member: Molina Healthcare of New Mexico	Alternate: Miki Mitsuoka
	Margie McNett	Insurer Member: Presbyterian Health Plan, Inc.	Incoming: Michael Weinberg
	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	
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	Lori Brown, Stacy Cochran, John Farnsley, Eric Mann, Kristopher Matherly, Alicia Nily, 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	Jess Russell, Loren Swords
Moss Adams/Baker Tilly (Auditors)	Paul Tarin, Sujan Bhandari

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Time	Discussion Item	Discussion Leader	Outcome
10:00 AM	Call to Order & Introductions <i>NOTE: Please be on camera for introductions and any board member roll call.</i>	Superintendent Kane	Information
	Approve Agenda <i>NOTE: Link below under Public Comment to sign up via the website.</i>	Superintendent Kane	Approval
	Approve Prior Meeting Minutes <ul style="list-style-type: none"> ● March 27, 2026 Annual Meeting ● March 27, 2026 Regular Meeting 	Superintendent Kane	Approval
	Audit Presentation	Paul Tarin/Sujan Bhandari	Information/Approval
	Finance Report <ul style="list-style-type: none"> ● April 2026 Financials ● 2025 Final Loss Amount & True Up ● Q1 2026 IBNR ● 2026 Budget Update ● 2025 Year Stat Pack 	Kristopher Matherly Kristopher Matherly Liz Leif Liz Leif Liz Leif	Information/Approval Information Information/Approval Information Information
	Third Party Administrator Report <ul style="list-style-type: none"> ● New Billing System Report & Member Communication 	Stacy Cochran Lori Brown/Vickie Tyas	Information/Discussion Information
11:45 AM	<i>Short Break</i>		
11:55 AM	Executive Director Report <ul style="list-style-type: none"> ● Updates/Announcements <ul style="list-style-type: none"> ○ Prohibited healthcare facilities fees (HB306) 	Kristina Leeper Debbie Armstrong	Information Information
	Agency Updates: OSI, Medicaid, beWellNM		Information
	Public Comment <i>Submit a public comment request using the form found here.</i>		Information
	Executive Session <ol style="list-style-type: none"> 1. Administrative Matters <ol style="list-style-type: none"> a. Care Management Assessment Update 	John Arango Lori Brown/Vickie Tyas/Liz Leif Vickie Tyas/Esther Morales	Approval Information/Discussion Information/Discussion

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	<ul style="list-style-type: none"> b. Clarification of Authority related to Eligibility & Appeals 2. Pending or Threatened Litigation <ul style="list-style-type: none"> o Rodriguez v. NMMIP, et. al. 	Carlos Padilla/John Arango/Kristina Leeper Carlos Padilla	Information/Discussion Information
	Upcoming Board Meetings <ul style="list-style-type: none"> • June 26, 2026 Special Meeting—<i>If needed</i> • No meeting scheduled in July • August 28, 2026 Regular Meeting (via Zoom ONLY) <ul style="list-style-type: none"> o Draft Rate Memo o Q2 2026 IBNR o ED Services Report to the Board o Overview of Delta Management Group 	Superintendent Kane	Information
2:00 PM	Adjourn Meeting	Superintendent Kane	Approval