

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

Date: Time	August 28, 2026: 10 AM to 2 PM
Location	Via Zoom ONLY
Zoom Info	https://us02web.zoom.us/j/83150450307?pwd=SA3PbPT2U0Iykv3ZxSVIBrzQJGxH.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
	Vice Chair Teresa Gomez	Consumer Member	
	Dr. Steve Jenison	Medical Community Member	
	Treasurer Trey LaFleur	Insurer Member: Molina Healthcare of New Mexico	Alternate: Miki Mitsuoka
	Andrew Peterson	Insurer Member: United Healthcare of New Mexico	Alternate: Bogdan Constantin
	Barbara Webber	Statewide Planning Agency Member: Health Action NM	
	Michael Weinberg	Insurer Member: Presbyterian Health Plan, Inc.	Alternate: Ryan O'Connor
Board Directors Unable to Attend			
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 Sterling <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, 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

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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	Superintendent Kane	Approval
	Approve Prior Meeting Minutes May 29, 2026 Regular Meeting	Superintendent Kane	Approval
	Finance Report - July 2026 Financials - Q2 2026 IBNR	Kristopher Matherly Liz Leif	Information/Approval Information/Approval
	Third Party Administrator Report	Stacy Cochran	Information/Discussion
11:45 AM	<i>Short Break</i>		
11:55 AM	Executive Director Report - Board Resolution to change NMMIP Bank of Albuquerque Signers - Continued Coverage for Behavioral Health Medications - Minor Change to Newborn Application - ED Office Report to the Board - Overview of Delta Management Group	Kristina Leeper/Carlos Padilla Sylvie Waffelaert/Kristina Leeper Elizabeth Quirante/Kristina Leeper Kristina Leeper Alex Bazan/Jill Riester Sterling	Discussion/Approval Approval Approval 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 - Administrative Matters - Pending or Threatened Litigation - Rodriguez v. NMMIP, et. al. - University of Southern California on behalf of Keck Hospital of USC v. NMMIP - PHS-Las Cruces, Inc. d/b/a Memorial Medical Center of Las Cruces v. NMMIP, et al.	John Arango Kristina Leeper/Carlos Padilla Carlos Padilla	Approval Information/Discussion Information/Discussion

**New Mexico Medical Insurance Pool (NMMIP/Pool)
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Time	Discussion Item	Discussion Leader	Outcome
	Upcoming Board Meetings • September 18, 2026 Special Meeting (via Zoom ONLY 10AM to Noon) ○ Finalize Rate Memo • October 23, 2026 Regular Meeting (Hybrid 10 AM to 2 PM) IN PERSON LOCATION: Greater Albuquerque Association of Realtors (GAAR) Event Center, 1635 University Blvd NE ABQ 87102 ○ Q3 2026 IBNR ○ 2027 Preliminary Budget ○ Jan-Jun 2026 Stat Pack ○ Draft 2027 Meeting Schedule for Board & Committees ○ Review Contracts & Agreements (Upcoming RFPs)	Superintendent Kane	Information
2:00 PM	Adjourn Meeting	Superintendent Kane	Approval