

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

Date: Time	September 18, 2026: 10 AM to 12 Noon
Location	Via Zoom ONLY
Zoom Info	https://us02web.zoom.us/j/83805792668?pwd=TBcWMz318aNpWnIPXKXCwBjZW2gYp6.1
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 <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, Sara Grubbs
UNMH	Heather Alvarez
Fresenius	Jess Russell, Loren Swords

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

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
10:15 AM	Executive Director Report • Updates & Announcements	Kristina Leeper	Information
10:20 AM	Finance Report • 2027 Rate Memo Recommendation	Liz Leif	Discussion/Approval
	Public Comment: <i>Submit a public comment request using the form found here.</i>		Information
11:50 AM	Upcoming Board Meetings • 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) • November 20, 2026 Special Meeting (<i>if needed</i> via Zoom 10AM to noon) • December 11, 2026 Regular Meeting (via Zoom only 10 AM to 2 PM)	Superintendent Kane	Information
Noon	Adjourn Meeting	Superintendent Kane	Approval