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

Date: Time	November 20, 2026: 10 AM to 12 Noon
Location	**Via Zoom ONLY**
Zoom Info	https://us02web.zoom.us/j/82544818339?pwd=gqWDXCkE33KRWh1EtbzCflho5IS1Vb.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, Michael Hernandez, Jill Riester Sterling *Caraway Solutions*: Vickie Tyas & Esther Morales, *Pilger Consulting*: Todd Pilger
Lobbyist	John Anderson
Legal Counsel: Cuddy & McCarthy	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, Stacy Vaughn, Tina Vester
Pharmacy Benefit Manager (PBM): MedImpact	Ashley Vinson
Case Management (CM): Ensemble	Nancy Hernandez
Utilization Management (UM): Acentra Health/Keypro	Nicole Small, 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

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Time	Discussion Item	Discussion Leader	Outcome
10:00 AM	Call to Order & Introductions *NOTE: Please be on camera for introductions and any board member roll call.*	Superintendent Kane	Information
10:05 AM	Approve Agenda	Superintendent Kane	Approval
10:10 AM	Executive Director Report ● Updates & Announcements	Kristina Leeper	Information
	Public Comment: *Submit a public comment request using the form found here.*		Information
10:20 AM	Vendor Contract Extension Update	Carlos Padilla	Discussion
	Executive Session ● Contracting/Administrative Matters	John Arango Kristina Leeper	Approval Information/Discussion
	Action Items Potential discussion/action regarding matters discussed in Executive Session.		Discussion/Action
11:50 AM	Upcoming Board Meetings ● December 11, 2026 Regular Meeting (via Zoom **only** 10 AM to 2 PM) ○ 2027 Final Budget ○ Legislative Preview	Superintendent Kane	Information
Noon	Adjourn Meeting	Superintendent Kane	Approval