

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
December 4, 2020
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet: <https://us02web.zoom.us>

Zoom Meeting ID – 856 7708 5592

Passcode - 882018

Call in via your cell phone: 1-346-248-7799

If you will not be participating, please complete and email to kleeper@nmmip.org or fax (505-424-7107) a completed proxy form. Thank you.

AGENDA

Chair: Russell Toal, Superintendent of Insurance, Chair

Recorder: Kristina Leeper, Deputy Director, Executive Office, Delta Consulting Group, Inc.

Board of Directors Expected to Attend: Teresa Gomez, Consumer Member, Vice Chair
Jeannine Daniels, Consumer Member, Secretary
John Arango, Consumer Member
Dr. Steve Jenison, Medical Community Member
Barbara Webber, Executive Director, Health Action New Mexico, Statewide Planning Agency Member
Melissa Edwards, Consumer Member
Jordan Erp, VP Chief Actuarial & Underwriting Officer, Troy Vargovich (alternate), Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO, True Health New Mexico, Insurer Member, Treasurer
Kurt Shipley, President, Kevin Carr (alternate), Executive Director and Actuary, BCBSNM, Insurer Member
David Nater, President, Trey LeFleur (alternate), Governmental Contracts, Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: John Anderson, Lobbyist
Debbie Armstrong, Executive Director, Delta Consulting Group, Inc.
Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Consulting Group, Inc.
Linda Reiter, Consultant
Nicole Comeaux, Medicaid Director
K. Stephen Royce, Francheska Bardacke, Cuddy & McCarthy, Pool Attorney
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Department of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Neil Ochs, Carey LeMaster, Greg Woodyard, Benefit Management, Inc.
Kimberly Rutherford, Gloria Ortiz, MedWatch
Jeffery Bustamante, CEO, beWellNM
Wendy Schragg, Loren Swords, Fresenius
Heather Alvarez, UNMH
Marlene Baca, Marilyn Rippie, NMHC

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
<ul style="list-style-type: none"> • Introductions 	Russell Toal	Information	10:00
<ul style="list-style-type: none"> • Agenda 	Russell Toal	Approval	10:05
<ul style="list-style-type: none"> • Minutes <ul style="list-style-type: none"> • October 23, 2020 Regular Meeting 	Russell Toal	Approval	10:10
<ul style="list-style-type: none"> • Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports – September 2020 • IBNR 3rd Quarter 2020 • 2021 Preliminary Budget 	Todd Pilger/Jordan Erp	Information/Discussion/Approval	10:15
<ul style="list-style-type: none"> • Administrator Report <ul style="list-style-type: none"> • Operations Report 	Liz Leif	Information/Discussion/Approval Information/Discussion	
<ul style="list-style-type: none"> • Administrator Report <ul style="list-style-type: none"> • Operations Report 	Shannon Wolf		11:00
<p>Break</p>			11:30
<ul style="list-style-type: none"> • Executive Director Report <ul style="list-style-type: none"> • Line of credit renewal • 2021 Meeting Calendar • Other Updates 	Debbie Armstrong	Information/Discussion	12:00
<ul style="list-style-type: none"> • Legal/Policy Report <ul style="list-style-type: none"> • Review Contracts – Legal/Actuarial • Executive Director Contract • Lobbying Contract • Executive Session – Legal Issues 	John Arango		1:00
<ul style="list-style-type: none"> • New Mexico Health Insurance Exchange Update 	Debbie Armstrong	Information/Discussion/Approval	
<ul style="list-style-type: none"> • Chair Update 	Jeffery Bustamante	Information	1:20
<p>Agenda for January 15, 2021 Regular Board Meeting</p> <ul style="list-style-type: none"> • 2021 Final Budget • Legislative Agenda 			1:45 1:50

<ul style="list-style-type: none">• Public Comment• Meeting Adjourned			1:55 2:00
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