

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
December 9, 2022
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/87506346974>

Meeting ID: 875 0634 6974

If you are calling into the meeting via your cell phone:

One tap mobile: +13462487799,,87506346974#,,,,*882588#

Please notify Elizabeth Quirante at 505-424-7105 or equirante@nmmip.org if you will not be participating. Please email or fax (505-424-7107) a proxy form.

AGENDA

Chair: Russell Toal, Superintendent of Insurance, Chair

Recorder: Elizabeth Quirante, Program Manager, Executive Office, Delta Management Group, Inc.

Board of Directors Expected to Attend: Teresa Gomez, Consumer Member, Vice Chair
John Arango, Consumer Member
Jeannine Daniels, Consumer Member, Secretary
Dr. Steve Jenison, Medical Community Member
Barbara Webber, Executive Director, Health Action New Mexico, Statewide Planning Agency Member
Melissa Edwards, Consumer Member
Margie McNett, Vice-President & Associate General Counsel or Lora Allpass, Director of Medical Economics, Presbyterian Health Plan, Insurer Member
Gregory Theobald, Director of Finance/Controller, True Health New Mexico, Insurer Member
Brenna Gaytan, Executive Director of Government Relations, or John Cook, VP of Networks, BCBSNM, Insurer Member
David Nater, President, or Trey LaFleur (alternate) Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: John Anderson, Lobbyist
Debbie Armstrong, Kristina Leeper, Sharon Kelly, Sylvie Waffelaert, Delta Management Group, Inc.
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Neil Ochs, Jeremy Diehl, Benefit Management
Heather Alvarez, UNMH
Loren Swords, Fresenius
Todd Pilger, Pilger Consulting LLC
Paige Duhamel, Leatrice Geckler, OSI
Nicole Comeaux, Medicaid Director
Renee Kohr, Ensemble/Corus

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	10:00
II. Agenda	Russell Toal	Approval	
III. Minutes <ul style="list-style-type: none"> • October 28, 2022 Regular Meeting 	Russell Toal	Approval	
IV. Finance Report <ul style="list-style-type: none"> • October 2022 Financials • 2023 Final Budget 	Jeremy Diehl Liz Leif	Information/Discussion/Approval Information/Discussion/Approval	
V. Legal/Policy Report <ul style="list-style-type: none"> • Contracts and RFP Updates • Executive Session - Update and Adopt Claims Operational Audit 	John Arango Todd Pilger	Information/Discussion	
VI. Executive Director Report <ul style="list-style-type: none"> • Timely Filing Revision • Website Renovation RFP • Legislative Update • Clinical Management Activities Update • 2023 Meeting Calendar 	Kristina Leeper Debbie Armstrong Sharon Kelly/Sylvie Waffelaert	Information/Discussion/Approval Information/Discussion/Approval Information/Discussion Information/Discussion Information/Discussion/Approval	
VII. Administrator Report <ul style="list-style-type: none"> • Monthly Reports • Open Enrollment Activities Update 	Shannon Wolf	Information/Discussion	
VIII. Agency Updates – OSI, beWellNM, Medicaid	Russell Toal	Information/Discussion	
IX. Chair Update Agenda for January 27, 2023 Regular Board Meeting <ul style="list-style-type: none"> • IBNR 4th Quarter 2022 • 2022 Loss Amount • Legislative Summary 	Russell Toal	Information/Discussion	
X. Public Comment	Russell Toal		2:00
XI. Meeting Adjourned	Russell Toal		

