

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
December 3, 2021
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/81348990420>

Meeting ID: 813 4899 0420

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

One tap mobile: +12532158782,,81348990420#,,,,*817834#

Please notify Kristina at 505-577-5739 or kleeper@nmmip.org if you will not be participating. Please email or fax (505-424-7107) a proxy form.

AGENDA

Chair: Teresa Gomez, Consumer Member, Vice Chair

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

Board of Directors Expected to Attend: 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
Jordan Erp, VP Chief Actuarial & Underwriting Officer, or Lora Allpass, Director of Medical Economics, Presbyterian Health Plan, Insurer Member
Todd Pilger CFO, True Health New Mexico, Insurer Member, Treasurer
Brenna Gaytan, NM 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: Russell Toal, Superintendent, Chair

Others Expected to Attend: John Anderson, Lobbyist
Debbie Armstrong, Executive Director, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Consulting Group, Inc.
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Account Manager, Dallas Scrip, President, Neil Ochs, Greg Woodyard, Benefit Management
Kimberly Rutherford, Gloria Ortiz, MedWatch
Jeffery Bustamante, CEO, BeWellNM
Heather Alvarez, UNMH
Loren Swords, Fresenius
Leatrice Geckler, OSI
Nicole Comeaux, Medicaid Director
Cindy Howell, Western Sky
Renee Kohr, Nancy Hernandez, Reynold Bunzel, Jeremy Martin, Ensemble/Corus

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Teresa Gomez	Information	10:00
II. Agenda	Teresa Gomez	Approval	
III. Minutes <ul style="list-style-type: none"> • October 22, 2021 Regular Meeting 	Teresa Gomez	Approval	
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports - October 2021 • 2022 Final Budget 	Todd Pilger	Information/Discussion/Approval	
	Liz Leif	Information/Discussion/Approval	
V. Administrator Report <ul style="list-style-type: none"> • Operations Report • Non-Pay Update • Open Enrollment Activities Update 	Shannon Wolf	Information/Discussion	
VI. Executive Director Report <ul style="list-style-type: none"> • Benefit Discussion • Clinical Management Activities Update • 2022 Meeting Calendar/Retreat Update 	Kristina Leeper	Information/Discussion/Approval Information/Discussion Information/Discussion/Approval	
VII. New Mexico Health Insurance Exchange Update	Jeffery Bustamante	Information/Discussion	
VIII. Chair Update <p>Agenda for January 21, 2022, Regular Board Meeting</p> <ul style="list-style-type: none"> • IBNR 4th Quarter 2021 • 2021 Loss Amount • Legislative Summary • Legal/Policy – Policy Amendments 	Teresa Gomez		
IX. Public Comment		Information	2:00
X. Meeting Adjourned		Information	