

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Emergency Meeting
March 6, 2020
11:00 a.m. – 12:00 p.m.**

**Location:
Via Teleconference**

The primary audio conference TOLL FREE dial-in number is **(800) 719-7514**. When prompted, enter meeting ID number **657167#**. If you will not be participating, please complete and mail 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
John Arango, Consumer Member
Jeannine Daniels, Consumer Member, Secretary/Treasurer
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 Troy Vargovich, Director Underwriting and Pricing (alternate) Presbyterian Health Plan, Insurer Member
Todd Pilger, True Health New Mexico, Insurer Member
Kurt Shipley, President BCBSNM, Insurer Member
David Nater, President, or Trey LeFleur (alternate) 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.
K. Stephen Royce, 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, Account Manager, Benefit Management, Inc.
Bryan Brock, Deputy Superintendent, Office of Superintendent of Insurance
Sally-Ann, Gloria Ortiz, MedWatch
Maria Soto, Office of Superintendent of Insurance
Jeffery Bustamante, CEO, BeWellNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Agenda	Russell Toal	Approval	11:00
II. Introductions	Russell Toal	Information	
III. Novel Coronavirus	Debbie Armstrong	Information/Discussion/Approval	
IV. Public Comment	Russell Toal	Information	
V. Meeting Adjourned			12:00