

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Special Meeting  
September 25, 2020  
9:00 a.m. – 11:00 a.m.**

**Location: Via Zoom**

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

**Zoom Meeting ID – 867 4539 5048**

**Passcode - 390464**

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

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

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## **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.  
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, NMHC

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	9:00
II. Agenda	Russell Toal	Approval	9:05
III. 2021 Rates	Liz Leif	Information/Discussion/Approval	9:15
IV. Administrator Report <ul style="list-style-type: none"> <li>• Financial Update</li> <li>• Operations Report Update</li> </ul>	Todd Pilger Shannon Wolf	Information/Discussion Information/Discussion	9:45
V. Executive Director Report <ul style="list-style-type: none"> <li>• IRS filing status</li> <li>• Other Updates</li> </ul>	Debbie Armstrong	Information/Discussion Information/Discussion	10:00
VI. Legal/Policy Report <ul style="list-style-type: none"> <li>• Executive Director RFP – Executive Session, if needed</li> </ul>	John Arango	Information/Discussion/Approval	10:45
<b>Next Meeting: October 25, 2020 Regular Board Meeting</b>			
VII. Public Comment	Russell Toal	Information	10:55
VIII. Meeting Adjourned	Russell Toal	Information	11:00