

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Annual Meeting
April 24, 2020
10:00 a.m. – 10:30 a.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://zoom.us/j/96097620408>

Meeting ID: 960 9762 0408

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

One tap mobile: +13462487799,,96097620408#

Please notify Kristina at (505) 424-7105 or 505-577-5739 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **1-346-248-7799**. When prompted, enter meeting ID number **960 9762 0408**. 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 Campbell, 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/Treasurer
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, or Troy Vargovich, Director Underwriting and Pricing (alternate), Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO, True Health New Mexico, Insurer Member
Kurt Shipley, President, BCBSNM, Insurer Member or Kevin Carr, Executive Director and Actuary
David Nater, President, 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.
Gloria Ortiz, MedWatch
Maria Soto, Office of Superintendent of Insurance
Jeffery Bustamante, Office of Superintendent of Insurance

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	10:00
II. Agenda	Russell Toal	Approval	
III. Insurer Director Nominations for Term 7/1/20-6/30/23 Incumbent: BCBSNM	Russell Toal	Announce Insurer Election Results	
IV. Superintendent of Insurance Appointments/Reappointments for Term 7/1/20-6/30/23: <ul style="list-style-type: none"> • Consumer Representative – John Arango • Consumer Representative – Jeanine Daniels 	Russell Toal	Appointment/Reappointment	
V. Review the Plan of Operation	Russell Toal	Approval and/or Submission of Amendments	
VI. Review Each Outstanding Contract or Agreement	Russell Toal	Make any Corrections, Improvements, or Additions	
VII. Review Conflict of Interest Statement	Russell Toal	Review	
VIII. Review Operating Expenses and Outstanding Contractual Obligations, Including Final Assessment/Refunds	Russell Toal	Review	
IX. Underwriting Policies and Practices, Policy Forms, and Rates for Coverage.	Russell Toal	Review and Evaluate	
X. Performance of the Pool Administrator	Russell Toal	Review and Evaluate	
XI. Adopt DFA Regulations to the Extent not Contrary to the Pool	Russell Toal	Adopt	
XII. Open Meetings Policy	Russell Toal	Adopt	
XIII. Other Administration Matters	Russell Toal	Review, Consider and Act	
XIV. Public Comment	Russell Toal	Information	
XV. Meeting Adjourned	Russell Toal	Information	

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