

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Annual Meeting  
March 22, 2019  
9:00 a.m. – 10:00 a.m.**

**Location:  
Cuddy and McCarthy, LLC.  
1701 Old Pecos Trail, Suite 102  
Santa Fe, NM 87505**

Please notify Kristina at (505) 424-7105 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **(800) 719-7514**. When prompted, enter meeting ID number **657 167#**. If you will not be participating, please complete and mail or fax (505-424-7107) a completed proxy form. Thank you.

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## **AGENDA**

Chair: John G. Franchini, 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  
Dr. Martin Hickey, True Health New Mexico, Insurer Member  
Kurt Shipley, President, BCBSNM, Insurer Member  
Daniel Sorrels, 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.  
Laura Sanchez – Rivet, 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, Associate General Counsel, Office of Superintendent of Insurance  
Gloria Ortiz, Susan Russo MedWatch  
Leatrice Geckler, Office of Superintendent of Insurance  
Vickie Tyas, BCBSNM  
Jeffery Bustamante, Office of Superintendent of Insurance

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	9:00
II. Agenda	John Franchini	Approval	
III. Insurer Director Nominations for Term 7/1/19-6/30/22 Incumbent: • Molina • Presbyterian	John Franchini	Announce Insurer Nominations	
IV. Superintendent of Insurance Appointments/Reappointments for Term 7/1/9-6/30/22: • Consumer Representative – Teresa Gomez • Statewide Health Planning Representative – Barbara Webber	John Franchini	Appointment/Reappointment	
V. Review the Plan of Operation	John Franchini	Approval and/or Submission of Amendments	
VI. Review Each Outstanding Contract or Agreement	John Franchini	Make any Corrections, Improvements, or Additions	
VII. Review Conflict of Interest Statement	John Franchini	Review	
VIII. Review Operating Expenses and Outstanding Contractual Obligations, Including Final Assessment/Refunds	John Franchini	Review	
IX. Underwriting Policies and Practices, Policy Forms, and Rates for Coverage.	John Franchini	Review and Evaluate	
X. Performance of the Pool Administrator	John Franchini	Review and Evaluate	
XI. Adopt DFA Regulations to the Extent not Contrary to the Pool	John Franchini	Adopt	
XII. Open Meetings Policy	John Franchini	Adopt	
XIII. Other Administration Matters	John Franchini	Review, Consider and Act	
XIV. Public Comment	John Franchini	Information	
XV. Meeting Adjourned	John Franchini	Information	