

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Annual Meeting
March 25, 2022
9:00 a.m. – 9:45 a.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/86561948722>

Meeting ID: 892 6295 7887

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

One tap mobile: +16699006833,,86561948722#,,,,*333834#

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: 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/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 Lora Allpass (alternate), Director of Medical Economics, Presbyterian Health Plan, Insurer Member
Greg Theobald, Director of Finance, True Health New Mexico, Insurer Member
Brenna Gaytan, NM Government Relations, or John Cook (alternate), 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:

Others Expected to Attend: John Anderson, Lobbyist
Debbie Armstrong, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Management Group, Inc.
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Neil Ochs, Jeremy Diehl, Benefit Management, Inc.
Jeffery Bustamante, CEO, BeWellNM
Heather Alvarez, UNMH
Loren Swords, Fresenius
Paige Duhamel, OSI
Cindy Howell, Western Sky
Renee Kohr, Ensemble/Corus

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	9:00
II. Agenda	Russell Toal	Approval	
III. Insurer Director Nominations for Term: 7/1/22-6/30/25 Incumbents: Molina and Presbyterian	Shannon Wolf	Announce Insurer Nominations	
IV. Superintendent of Insurance Appointments/Reappointments for Term 7/1/22-6/30/25: <ul style="list-style-type: none"> ● Vice Chair, Consumer Member -Teresa Gomez ● Statewide Health Planning Member-Barbara Webber 	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	Review	
VII. Review Conflict of Interest Statement	Russell Toal	Review and Sign	
VIII. Review Operating Expenses and Outstanding Contractual Obligations, Including Final Assessment/Refunds	Shannon Wolf	Review and Evaluate	
IX. Underwriting Policies and Practices, Policy Forms, and Rates for Coverage.	Shannon Wolf	Adopt	
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	