

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
May 24, 2019
10:00 a.m. – 2:00 p.m.**

**Location:
Delta Consulting Group
500 Marquette Ave, 2nd Floor Conf Rm
Albuquerque, NM 87102**

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.

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
Anne Rote, 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, Bernie Jamieson, Benefit Management, Inc.
Bryan Brock, Deputy Superintendent, Office of Superintendent of Insurance
Gloria Ortiz, MedWatch
Susan Russo, MedWatch
Leatrice Geckler, Office of Superintendent of Insurance
Vickie Tyas, BCBSNM
Jeffery Bustamante, BeWellNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:05
III. Minutes <ul style="list-style-type: none"> • March 22, 2019 Annual Meeting • March 22, 2019 Regular Meeting 	John Franchini	Approval	10:10
IV. Moss Adams Audit Presentation	Sheila Herrera	Information/Discussion/Approval	10:15
V. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports • IBNR 1st Quarter 2019 	Jordan Erp Liz Leif	Information/Discussion/Approval Information/Discussion/Approval	10:45 11:15
VI. Executive Director Report <ul style="list-style-type: none"> • Strategic Planning Retreat 2019 • Compliance Evaluation • Other Updates 	Debbie Armstrong	Information/Discussion	11:45
VII. Legal/Policy Report <ul style="list-style-type: none"> • Contract calendar 	John Arango	Information/Discussion/Approval	12:00
LUNCH BREAK			12:15
VIII. Administrator Report <ul style="list-style-type: none"> • Operations Report • Insurer Election Results • 2019 Assessment Update 	Shannon Wolf	Information	12:45
IX. New Mexico Health Insurance Exchange Update	John Franchini	Information	1:15
X. Executive Session <ul style="list-style-type: none"> • Administrator RFP • Legal Issues 	John Franchini	Information/Discussion	1:20
XI. RFP Committee Report <ul style="list-style-type: none"> • Administrator RFP Recommendation 	John Arango	Information/Discussion/Action	1:45

<p>XII. Chair Update</p> <ul style="list-style-type: none"> • OSI Update • Agenda June 22, 2018 Special Meeting (if needed) • Agenda July 24, 2018 Special Meeting (if needed) • Agenda for August 24, 2018 Regular Board Meeting <ul style="list-style-type: none"> ○ January 1, 2020 Rate Renewal ○ IBNR 2nd Quarter 2019 ○ Jan-June 2019 Stat Pack ○ Review Contracts ○ Legal Update 	<p>John Franchini</p>	<p>Information</p>	<p>1:50</p>
<p>XIII. Public Comment</p>	<p>John Franchini</p>	<p>Information</p>	<p>1:55</p>
<p>XIV. Meeting Adjourned</p>	<p>John Franchini</p>	<p>Information</p>	<p>2:00</p>