

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
August 27, 2021  
10:00 a.m. – 2:00 p.m.**

**Location: Via Zoom**

To join via your computer/tablet:

<https://us02web.zoom.us/j/84268403544>

Meeting ID: 842 6840 3544

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

**One tap mobile:** +12532158782,,84268403544#,,,,\*303080#

Please notify Kristina at 505-577-5739 or [kleeper@nmmip.org](mailto:kleeper@nmmip.org) if you will not be participating. Please email or fax (505-424-7107) a proxy form.

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**AGENDA**

- Chair: Russell Toal, Superintendent of Insurance, Chair
- Recorder: Kristina Leeper, Deputy Director/Director of Operations, Executive Office, Delta Consulting Group, Inc.
- Board of Directors Expected to Attend: Teresa Gomez, Consumer Member, Vice Chair  
John Arango, Consumer Member  
Jeannine Daniels, Consumer Member, Secretary  
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, Director of Medical Economics, Presbyterian Health Plan, Insurer Member  
Todd Pilger CFO, True Health New Mexico, Insurer Member, Treasurer  
John Cook, 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, Executive Director, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, 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, Dallas Scrip, President, Neil Ochs, Greg Woodyard, Benefit Management  
Kimberly Rutherford, Gloria Ortiz, MedWatch  
Jeffery Bustamante, CEO, BeWellINM  
Heather Alvarez, UNMH  
Loren Swords, Fresenius  
Leatrice Geckler, OSI  
Nicole Comeaux, Medicaid Director  
Ismael Torres, LFC  
Cindy Howell, Western Sky

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	10:00
II. Agenda	Russell Toal	Approval	10:05
III. Minutes <ul style="list-style-type: none"> <li>• May 21, 2021 Regular Meeting</li> <li>• June 25, 2021 Special Meeting</li> <li>• July 23, 2021 Special Meeting</li> </ul>	Russell Toal	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports - July 2021</li> <li>• 2021 Budget Forecast</li> <li>• Jan-June 2021 Stat Pack</li> </ul>	Todd Pilger  Liz Leif	Information/Discussion/Approval Information/Discussion Information/Discussion	10:15
V. Legal/Policy Report <ul style="list-style-type: none"> <li>• Contracts Update – EQ Health</li> </ul>	John Arango	Information/Discussion	11:45
<b><u>BREAK</u></b>			
VI. Administrator Report <ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• COVID-19 Report</li> <li>• Update – Non-pay payment arrangements</li> </ul>	Shannon Wolf	Information/Discussion	12:15
VII. Executive Director Report <ul style="list-style-type: none"> <li>• Funds request – non-pay</li> <li>• Clinical Management Activities Update</li> <li>• NMMIP Retreat – October 21-22, 2021</li> </ul>	Debbie Armstrong	Information/Discussion Information/Discussion Information/Discussion	1:00
VIII. New Mexico Health Insurance Exchange Update	Jeffery Bustamante	Information/Discussion	1:45
IX. Chair Update <ul style="list-style-type: none"> <li>• OSI Recommendations Non-Pay</li> </ul>	Russell Toal	Information/Discussion	1:50
<b>Agenda for September 24, 2021, Special Board Meeting</b> <ul style="list-style-type: none"> <li>• 2022 Rates</li> <li>• NMMIP Application Review</li> </ul>			

X. Public Comment			1:55
XI. Meeting Adjourned			2:00