

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
January 17, 2020  
10:00 a.m. – 2:00 p.m.**

**Location:  
Delta Consulting Group, 2<sup>nd</sup> Floor Conf Rm  
500 Marquette Ave, NW  
Albuquerque, NM 87102**

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 **(800) 719-7514**. When prompted, enter meeting ID number **657167#**. 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:** 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  
John Arango, Consumer Member  
Jeannine Daniels, Consumer Member, Secretary/Treasurer  
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, or Todd Pilger (alternate) True Health New Mexico, Insurer Member  
Kurt Shipley, President, or Vickie Tyas (alternate) BCBSNM, Insurer Member  
David Nater, President, or Trey LeFleur (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, 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, CEO, BeWellNM

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>• December 13, 2019 Regular Meeting</li> </ul>	Russell Toal	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports - December 2019</li> <li>• IBNR 4<sup>th</sup> Quarter</li> <li>• 2019 Final Loss Amount</li> </ul>	Jordan Erp	Information/Discussion/Approval	10:15
	Liz Leif	Information/Discussion/Approval	10:45
V. Legal/Policy Report <ul style="list-style-type: none"> <li>• Contracts – Update</li> </ul>	John Arango	Information/Discussion	11:15
VI. Executive Session <ul style="list-style-type: none"> <li>• RFP for Auditor</li> <li>• Legal Issues</li> </ul>	John Arango K.Stephen Royce	Information/Discussion/Approval	11:20
<b>LUNCH BREAK</b>			12:15
VII. Administrator Report <ul style="list-style-type: none"> <li>• Monthly Reports</li> </ul>	Shannon Wolf	Information/Discussion	12:45
VIII. Executive Director Report <ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• Other Updates</li> </ul>	Debbie Armstrong	Information/Discussion	1:15
IX. New Mexico Health Insurance Exchange Update	Russell Toal	Information/Discussion	1:45
X. Chair Update	Russell Toal	Information/Discussion	1:50
<b>Agenda for March 27, 2020 Annual and Regular Board Meeting</b> <ul style="list-style-type: none"> <li>• Board Member Term Election Results</li> <li>• 2019 Stat Pack</li> <li>• Legislative Summary</li> </ul>			

XI.	Public Comment	Russell Toal	Information	1:55
XII.	Meeting Adjourned	Russell Toal	Information	2:00