

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
March 25, 2022
10:00 a.m. – 2:00 p.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:

+1316699006833,,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
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 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 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, Sharon Kelly, Sylvie Waffelaert, 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	10:00
II. Agenda	Russell Toal	Approval	
III. Minutes <ul style="list-style-type: none"> ● January 21, 2022 Regular Meeting 	Russell Toal	Approval	
IV. Finance Report <ul style="list-style-type: none"> ● NMMIP Financial Statements & Reports – February 2022 ● 2021 Stat Pack 	Jordan Erp	Information/Discussion/Approval	
	Liz Leif	Information/Discussion	
V. Legal/Policy Report – Delta Contract Amendment	John Arango	Discussion/Approval	
VI. Administrator Report <ul style="list-style-type: none"> ● Monthly Reports 	Shannon Wolf	Information/Discussion	
VII. Executive Director Report <ul style="list-style-type: none"> ● Clinical Management Activities Update ● Retreat Update – June 20-21, 2022 ● Legislative Summary 	Executive Office	Information/Discussion	
	John Anderson		
VIII. New Mexico Health Insurance Exchange Update	Jeffery Bustamante	Information/Discussion	
IX. Chair Update <p>Agenda for May 27, 2022 Regular Board Meeting</p> <ul style="list-style-type: none"> ● IBNR 1st Quarter ● 2021 Final Loss Amount 	Russell Toal	Information/Discussion	
X. Public Comment	Russell Toal	Information	2:00
XI. Meeting Adjourned	Russell Toal	Information	