

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
May 21, 2021
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/81132635409>

Meeting ID: 811 3263 5409

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

One tap mobile: +12532158782,,81132635409#,,,,*106814#

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/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
Kevin Carr, Executive Director and Actuary, 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, BeWellNM
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"> • March 26, 2021 Annual Meeting • March 26, 2021 Regular Meeting • April 23, 2021 Special Meeting | Russell Toal | Approval | 10:10 |
| IV. Finance Report <ul style="list-style-type: none"> • March & April 2020 Financials • 2020 Final Loss Amount • IBNR 1st Quarter • 2020 Budget Update • 2020 Stat Pack | Todd Pilger Greg Woodyard Liz Leif | Information/Discussion/Approval Information/Discussion Information/Discussion/Approval Information/Discussion | 10:15 11:45 |
| V. Legal/Policy Report <ul style="list-style-type: none"> • Contracts Update | John Arango | Information/Discussion | 12:15 |
| <u>BREAK</u> | | | |
| VI. Administrator Report <ul style="list-style-type: none"> • Monthly Reports • COVID-19 Report • Update – Non-pay payment arrangements • Elixir Report | Shannon Wolf | Information/Discussion | 12:30 |
| VII. Executive Director Report <ul style="list-style-type: none"> • Clinical Management Activities Update • HepC Program Update • Strategic Planning Joint Retreat • Other Updates | Debbie Armstrong Andrew Gans | Information/Discussion Information/Discussion Information/Discussion | 1:15 |
| VIII. New Mexico Health Insurance Exchange Update | Jeffery Bustamante | Information/Discussion | 1:45 |
| IX. Chair Update <ul style="list-style-type: none"> • Delta Dental Assessment Update | Russell Toal Stephen Royce | Information/Discussion/Approval | 1:50 |

Agenda for June 25, 2021 Special Board Meeting

- Moss Adams Audit Presentation

Agenda for July 23, 2021 Special Board Meeting

Agenda for August 27, 2021 Regular Board Meeting

X. Public Comment

1:55

XI. Meeting Adjourned

2:00