

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
October 22, 2021  
10:00 a.m. – 2:00 p.m.**

**Location: Via Zoom**

To join via your computer/tablet:

<https://us02web.zoom.us/j/87879640484>

Meeting ID: 878 7964 0484

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

**One tap mobile: +12532158782,,87879640484#,,,,\*817834#**

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  
Brenna Gaytan, NM Government Relations, 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  
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  
Renee Kohr, Nancy Hernandez, Reynold Bunzel, Jeremy Martin, Ensemble/Corus

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>• July 23, 2021 Special Meeting</li> <li>• August 27, 2021 Regular Meeting</li> </ul>	Russell Toal	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports - August 2021</li> <li>• IBNR 3<sup>rd</sup> Quarter 2021</li> <li>• 2022 Preliminary Budget</li> </ul>	Todd Pilger	Information/Discussion/Approval	10:15
	Liz Leif	Information/Discussion/Approval	
V. NMMIP Retreat – Follow Up Discussion	Russell Toal	Information/Discussion	11:15
VI. Administrator Report <ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• Update – Non-pay payment arrangements</li> </ul>	Shannon Wolf	Information/Discussion	11:45
VII. Executive Director Report <ul style="list-style-type: none"> <li>• Clinical Management Activities Update</li> <li>• Policy Book language</li> <li>• 2021 Meeting Calendar</li> </ul>	Debbie Armstrong	Information/Discussion	12:15
VIII. Legal/Policy Report <ul style="list-style-type: none"> <li>Review Contract Extension –</li> <li>• Legal Services – Cuddy &amp; McCarthy</li> <li>• Executive Director Services – Delta Management</li> <li>• Lobbyist – John Anderson</li> <li>• Bank of Albuquerque – Line of Credit</li> </ul>	John Arango	Information/Discussion	12:45
IX. Chair Update <p><b>Agenda for December 3, 2021, Regular Board Meeting</b></p> <ul style="list-style-type: none"> <li>• 2022 Final Budget</li> <li>• Legislative Agenda</li> </ul>	Russell Toal	Information/Discussion	1:30

X. Public Comment			1:45
XI. Meeting Adjourned			2:00