

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
August 24, 2018  
10:00 a.m. – 2:00 p.m.**

**Location:  
Delta Consulting Group, Sedona Room  
2424 Louisiana Blvd NE, Suite 300  
Albuquerque, NM 87110**

Please notify Kristina at (505) 424-7105 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 **657 167#**. 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: John G. Franchini, Superintendent of Insurance, Chair

Recorder: Kristina Campbell, Deputy Director, Executive Office, Delta Consulting Group, Inc.

Board of Directors Expected to Attend: Teresa Gomez, Consumer Member, Vice Chair  
Jeannine Daniels, Consumer Member, Secretary/Treasurer  
John Arango, Consumer Member  
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, True Health New Mexico, Insurer Member  
Kurt Shipley, President, BCBSNM, Insurer Member  
Daniel Sorrels, President, 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.  
Laura Sanchez – Rivet, 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.  
Bryan Brock, Associate General Counsel, Office of Superintendent of Insurance  
Gloria Ortiz, MedWatch  
Meggin Lorino, Program Director, Delta Consulting Group  
Vickie Tyas, BCBSNM  
Marsha Garcia, Communication Director, Delta Consulting Group, Inc

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:05
III. Minutes <ul style="list-style-type: none"> <li>• May 25, 2018 Regular Meeting</li> <li>• June 29, 2018 Special Meeting</li> </ul>	John Franchini	Approval	10:10
IV. Legal/Policy Report <ul style="list-style-type: none"> <li>• OSA Letter and Follow-Up Action</li> </ul>	John Arango Laura Sanchez-Rivet	Information/Discussion/Approval	10:15
BREAK			10:30
V. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports May, June, July 2018</li> <li>• IBNR 2nd Quarter 2018</li> <li>• January 1, 2019 Rate Renewal</li> <li>• Jan-June 2018 Stat Pack</li> </ul>	Jordan Erp  Liz Leif	Information/Discussion/Approval  Information/Discussion/Approval  Information/Discussion	11:00
LUNCH			12:30
VI. Administrator Report <ul style="list-style-type: none"> <li>• Update on changes at Benefit Management</li> <li>• Assessment Issues</li> <li>• Update on Network development</li> </ul>	Shannon Wolf	Information/Discussion Information/Discussion/Approval Information/Discussion	1:00
VII. Executive Director Report	Kristina Campbell	Information/Discussion	1:30
VIII. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	1:40
IX. Chair Update <b>Agenda for September 28, 2018 Special Board Meeting</b> <ul style="list-style-type: none"> <li>• Finalize 2019 Rates</li> </ul>	John Franchini	Information	1:45
<b>Agenda for October 26, 2018 Regular Board Meeting</b>	John Franchini	Information	

<ul style="list-style-type: none"> <li>• New Mexico Health Insurance Exchange Update</li> <li>• 2019 Preliminary Budget</li> <li>• 2019 Meeting Dates</li> </ul>			
<p>X. Public Comment</p>		Information	1:50
<p>XI. Meeting Adjourned</p>			2:00