

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
December 13, 2019
10:00 p.m. – 2:00 p.m.**

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

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 **657167#**. If you will not be participating, please complete and mail or fax (505-424-7107) a completed proxy form. Thank you.

AGENDA

Chair: John G. Franchini, 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.
Bryan Brock, Deputy Superintendent, Office of Superintendent of Insurance
Sally-Ann, Gloria Ortiz, MedWatch
Maria Soto, Office of Superintendent of Insurance
Jeffery Bustamante, CEO, BeWellNM

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"> • November 4, 2019 Regular Meeting 	John Franchini	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports - October, November 2019 • Finalize 2020 Budget 	Jordan Erp	Information/Discussion/Approval	10:15
	Liz Leif	Information/Discussion/Approval	10:45
V. Legal/Policy Report <ul style="list-style-type: none"> • RFP for Auditor - Update • Contracts - Update • Legal/Policy Committee Follow up 	John Arango	Information/Discussion	11:30
<u>LUNCH BREAK</u>			12:00
VI. Administrator Report <ul style="list-style-type: none"> • Monthly Reports 	Shannon Wolf	Information/Discussion	12:45
VII. Executive Director Report <ul style="list-style-type: none"> • Legislative Agenda • Retreat Summary 	Debbie Armstrong	Information/Discussion	1:15
VIII. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	1:30
IX. Executive Session <ul style="list-style-type: none"> • Legal Issues 	K.Stephen Royce	Information/Discussion	1:35
X. Chair Update <p>Agenda for January 17, 2020 Regular Board Meeting</p> <ul style="list-style-type: none"> • IBNR 4th Quarter • 2019 Final Loss Amount • Legislative Update 	John Franchini	Information	1:50

XI. Public Comment	John Franchini	Information	1:55
XII. Meeting Adjourned	John Franchini	Information	2:00