

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
January 18, 2019  
10:00 a.m. – 2:00 p.m.**

**Location:  
Delta Consulting Group  
2424 Louisiana Blvd NE, 2<sup>nd</sup> Floor Training Room  
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, Susan Russo MedWatch  
Leatrice Geckler, Office of Superintendent of Insurance  
Vickie Tyas, BCBSNM  
Jeffery Bustamante, 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"> <li>• December 7, 2018 Regular Meeting</li> </ul>	John Franchini	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports December 2018</li> <li>• IBNR 4<sup>th</sup> Quarter</li> <li>• 2018 Final Loss Amount</li> </ul>	Jordan Erp	Information/Discussion/Approval	10:15
	Liz Leif	Information/Discussion/Approval	
V. Administrator Report	Shannon Wolf	Information/Discussion	11:15
VI. Executive Director Report <ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• Contracts/RFI/RFP update</li> <li>• Other Updates</li> </ul>	Debbie Armstrong	Information/Discussion	11:45
VII. Legal/Policy Report <ul style="list-style-type: none"> <li>• Executive Session - Pending Litigation Update</li> </ul>	John Arango Laura Sanchez-Rivet	Information/Discussion	12:45
VIII. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	1:15
IX. Chair Update <p><b>Agenda for March, 2019 Annual and Regular Meeting</b></p> <ul style="list-style-type: none"> <li>• Board Member Term Election Results</li> <li>• 2018 Stat Pack</li> <li>• Legislative Summary</li> </ul>	John Franchini	Information/Discussion	1:30
X. Public Comment		Information/Discussion	1:45
XI. Meeting Adjourned		Information/Discussion	2:00