

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
January 26, 2018  
10:00 a.m. – 2:00 p.m.**

**Location:  
Adelante Development Center  
3900 Osuna Rd NE  
Albuquerque, NM 87109**

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  
James H. Foley, Consumer Member, Secretary/Treasurer  
John Arango, Consumer Member  
Dr. Steve Jenison, Medical Community Member  
Mike Kivitz, President, CEO, or Nancy Pope, Vice President Development (alternate), Adelante Development Center, 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, CEO or Linda Reiter, Senior Director Medical Management, NM Health Connections, Insurer Member  
Kurt Shipley, President, BCBSNM, Insurer Member  
Marilyn Rippie, Director of Finance, 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.  
Stephen Royce, Laura Sanchez – Rivet, Cuddy & McCarthy, Pool Attorneys  
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Department of Health  
Liz Leif, Leif Associates, Inc., Pool Actuary  
Debbie McCormick, Account Manager, Benefit Management, Inc.  
Vickie Tyas, BCBSNM  
Bryan Brock, Associate General Counsel, Office of Superintendent of Insurance

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 1, 2017 Regular Meeting</li> </ul>	John Franchini	Information/Discussion/Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports – November &amp; December 2017</li> <li>• 2017 Final Loss Amount</li> <li>• 4<sup>th</sup> Quarter IBNR</li> </ul>	Jordan Erp	Information/Discussion/Approval	10:15
V. Legal/Policy Report <ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>	John Arango John Anderson	Information/Discussion/Approval	11:15
VI. Administrator Report <ul style="list-style-type: none"> <li>• SPAP</li> <li>• Network</li> <li>• Plan Change Update</li> <li>• Medwatch NM Update</li> </ul>	Debbie McCormick	Information/Discussion/Approval	11:45
VII. Executive Director Report <ul style="list-style-type: none"> <li>• Other Updates</li> </ul>	Debbie Armstrong	Information/Discussion/Approval	12:30
VIII. NMHIX Update	John Franchini	Information/Discussion	1:00
IX. Chair Update <p><b>Agenda for March 23, 2017 Annual and Regular Board Meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Board Member Term Election Results</b></li> <li>• <b>2017 Stat Pack</b></li> <li>• <b>Legislative Summary</b></li> </ul>	John Franchini	Information/Discussion	1:15
X. Public Comment	John Franchini	Information	1:45
XI. Adjourn	John Franchini	Information/Discussion/Approval	2:00