

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
November 4, 2019
12:00 p.m. – 4:30 p.m.**

**Location:
Tamaya – Puma Room
1300 Tuyuna Trail
Santa Ana Pueblo, NM 87004**

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: John Arango, Consumer Member
Teresa Gomez, Consumer Member, Vice Chair
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, CEO, or Todd Pilger, CFO (alternate), True Health New Mexico, Insurer Member
Kurt Shipley, President, or Vickie Tyas, Director (alternate), BCBSNM, Insurer Member
Anne Rote, President, or Trey LeFleur, Director Government Contracts (alternate), Molina Healthcare of New Mexico, Insurer Member
Bryan Brock, Deputy Superintendent, OSI (Alternate)

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.
Gloria Ortiz, MedWatch
Maria Soto, Office of Superintendent of Insurance
Jeffery Bustamante, BeWellNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	12:00
II. Agenda	John Franchini	Approval	12:05
III. Minutes <ul style="list-style-type: none"> • August 23, 2019 Regular Meeting • September 16, 2019 Special Meeting 	John Franchini	Approval	12:10
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports - August and September 2019 • IBNR 3rd Quarter 2019 • 2020 Preliminary Budget 	Jordan Erp Liz Leif	Information/Discussion/Approval Information/Discussion/Approval Information/Discussion/Approval	12:15
V. Legal/Policy Report <ul style="list-style-type: none"> • RFP for Auditor • Contracts – Legal Services, Lobbyist, Actuarial • Line of Credit - Renewal • Legal/Policy Committee Update 	John Arango	Information/Discussion Information/Discussion/Approval Information/Discussion/Approval Information/Discussion	1:15
AFTERNOON BREAK			
VI. Administrator Report <ul style="list-style-type: none"> • Operations Report • Tobacco attestation • MedWatch Update 	Shannon Wolf Gloria Ortiz	Information/Discussion	2:15
VII. Executive Director Report <ul style="list-style-type: none"> • Hep C Pilot Program • 2020 Meeting Calendar • Legislative Priorities 	Debbie Armstrong Andrew Gans	Information/Discussion/Approval Information/Discussion/Approval Information/Discussion	2:45
VIII. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	3:30
IX. Executive Session <ul style="list-style-type: none"> • Legal Issues 	John Franchini	Information/Discussion	3:45
X. Chair Update	John Franchini	Information	4:15

Agenda for December 13, 2019 Regular Board Meeting <ul style="list-style-type: none"> • 2020 Final Budget • Legislative Agenda 			
XI.	Public Comment		Information 4:25
XII.	Meeting Adjourned		Information 4:30