

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
October 26, 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.

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, 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"> • August 24, 2018 Regular Meeting 	John Franchini	Approval	10:10
IV. Legal/Policy Report <ul style="list-style-type: none"> • Executive Session – Contract Review 	John Arango	Information/Discussion/Approval	10:15
V. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports August, September 2018 • IBNR 3rd Quarter 2018 • 2018 Budget Update • Preliminary 2019 Budget 	Jordan Erp	Information/Discussion/Approval	11:15
	Liz Leif	Information/Discussion/Approval Information Information/Discussion	11:30
LUNCH			
VI. Administrator Report <ul style="list-style-type: none"> • Assessment Survey • Zelis Phase 3 Update 	Shannon Wolf Bernie Jamieson	Information/Discussion Information/Discussion	12:30
VII. Executive Director Report <ul style="list-style-type: none"> • Media • DOH HIV/AIDS Program Update • NMMIP Board Retreat December 6-7, 2018 Tamaya • 2019 Meeting Calendar • Other Updates 	Debbie Armstrong	Information/Discussion	1:00
VIII. New Mexico Health Insurance Exchange Update	John Franchini	Information	1:30

<p>IX. Chair Update</p> <ul style="list-style-type: none"> • OSI Recommendations Assessment Issues <p>Agenda for December 6 Board Retreat and Agenda for December 7, 2018 Regular Board Meeting</p> <ul style="list-style-type: none"> • 2019 Final Budget • Contracts • Legislative Agenda • Expert Presentations 	<p>John Franchini</p>	<p>Information</p>	<p>1:40</p>
<p>X. Public Comment</p>	<p>John Franchini</p>		<p>1:50</p>
<p>XI. Meeting Adjourned</p>	<p>John Franchini</p>		<p>2:00</p>