

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Special Meeting  
September 24, 2021  
10:00 a.m. – 1:00 p.m.**

**Location: Via Zoom**

To join via your computer/tablet:

<https://us02web.zoom.us/j/82540053787>

Meeting ID: 825 4005 3787

If you are calling into the meeting via your cell phone:

**One tap mobile: +16699006833,,82540053787#,,,,\*244580#**

Please notify Kristina at 505-577-5739 or [kleeper@nmmip.org](mailto:kleeper@nmmip.org) if you will not be participating. Please email or fax (505-424-7107) a proxy form.

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## **AGENDA**

Chair: Russell Toal, Superintendent of Insurance, Chair

Recorder: Kristina Leeper, Deputy Director/Director of Operations, 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  
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 Lora Allpass, Director of Medical Economics, Presbyterian Health Plan, Insurer Member  
Todd Pilger CFO, True Health New Mexico, Insurer Member, Treasurer  
Brenna Gaytan, NM Government Relations or John Cook, VP of Networks, BCBSNM, Insurer Member  
David Nater, President or Trey LaFleur (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, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Consulting Group, Inc.  
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney  
Liz Leif, Leif Associates, Inc., Pool Actuary  
Shannon Wolf, Account Manager, Dallas Scrip, President, Neil Ochs, Greg Woodyard, Benefit Management  
Jeremy Martin, Reynold Bunzel, Renee Kohr, Nancy Hernandez, Corus/Ensemble  
Kimberly Rutherford, Gloria Ortiz, MedWatch  
Jeffery Bustamante, CEO, BeWellNM  
Heather Alvarez, UNMH  
Loren Swords, Fresenius  
Leatrice Geckler, OSI  
Nicole Comeaux, Medicaid Director  
Ismael Torres, LFC  
Cindy Howell, Western Sky

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	10:00
II. Agenda	Russell Toal	Approval	
III. 2022 Rates		Information/Discussion/Approval	
IV. NMMIP Application Review		Information/ Discussion/Approval	
V. OSI – Non-Pay Discussion		Information/Discussion	
VI. Executive Director Report <ul style="list-style-type: none"> <li>• Clinical Management Activities Update</li> <li>• NMMIP Retreat</li> </ul>	Debbie Armstrong	Information/Discussion	1:00
VII. Public Comment			
VIII. Meeting Adjourned			