

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Special Meeting
July 22, 2022
10:00 a.m. – 12:00 p.m.**

Location: Zoom

To join via your computer/tablet:

Meeting ID: 886 4674 8746

<https://us02web.zoom.us/j/88646748746>

If you are calling into the meeting via your cellphone:

One tap mobile: + 1346287799,,88646748746#,,,*758125#

Please notify Kristina at 505-577-5739 or kleeper@nmmip.org if you will not be participating, please complete and email/fax (505-424-7107) a proxy form. Thank you.

AGENDA

<u>Chair:</u>	Russell Toal, Superintendent of Insurance, Chair
<u>Recorder:</u>	Kristina Leeper, Deputy Director, Executive Office, Delta Consulting Group, Inc.
<u>Board of Directors Expected to Attend:</u>	John Arango, Consumer Member Jeannine Daniels, Consumer Member, Secretary 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 (alternate), Director of Medical Economics, Presbyterian Health Plan, Insurer Member Gregory Theobald, Director of Finance/Controller, True Health New Mexico, Insurer Member Brenna Gaytan, Executive Director of 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
<u>Board of Directors Who Will Not Attend:</u>	Teresa Gomez, Consumer Member, Vice Chair Dr. Steve Jenison, Medical Community Member
<u>Others Expected to Attend:</u>	John Anderson, Lobbyist Debbie Armstrong, Executive Director, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Management Group 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 Heather Alvarez, UNMH Loren Swords, Fresenius Nicole Comeaux, Medicaid Director Renee Kohr, Ensemble/Corus Paige Duhamel, Leatrice Geckler, OSI Cindy Howell, Western Sky

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Agenda	Russell Toal	Approval	10:00
II. Introductions	Russell Toal	Information	
III. June Financials 2022 & 3 rd Quarter Assessment	Jordan Erp Jeremy Diehl	Information/Discussion/Approval	
IV. Public Comment	Russell Toal	Information	
Agenda for August 26, 2022 Regular Board Meeting			
<ul style="list-style-type: none"> • Jan-June 2022 Stat Pack • 2nd Quarter IBNR • Jan 1, 2023 – Rate Renewal 			
V. Meeting Adjourned	Russell Toal		12:00