

**New Mexico Medical Insurance Pool (POOL)  
Board of Directors Annual Meeting  
March 22, 2024  
9:00 a.m. - 10:00 a.m.**

**Location: Courtyard Marriott  
3347 Cerrillos Rd, Santa Fe, NM 87507**  
Join Zoom Meeting <https://us02web.zoom.us/j/81249038281>  
Meeting ID: 812 4903 8281  
Passcode:  
+1 669 900 6833

Please notify Elizabeth Quirante at 505-424-7105 or [equirante@nmmip.org](mailto:equirante@nmmip.org) if you will not be participating. Please email or fax (505-424-7107) a proxy form.

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**Chair:** Teresa Gomez, Consumer Member, Vice Chair

**Recorder:** Elizabeth Quirante, Program Manager, Executive Office, Delta Management Group, Inc.

**Board of Directors Expected to Attend:** Alice Kane, Superintendent of Insurance, Chair  
Jeannine Daniels, Consumer Member, Secretary  
Trey LaFleur, Molina Healthcare of New Mexico, Insurer Member, 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  
Margie McNett, Vice-President & Associate General Counsel, Presbyterian Health Plan Inc., Insurer Member  
Brenna Gaytan, Executive Director of Government Relations, or John Cook, VP of Networks, BCBSNM, Insurer Member

**Board of Directors Who Will Not Attend:**

**Others Expected to Attend:** John Anderson, Lobbyist  
Debbie Armstrong, Kristina Leeper, Sylvie Waffelaert, Sharon Kelly, Alex Bazan, Jennifer Mastripolito,  
Abi Blueher, Delta Management Group, Inc.  
K. Stephen Royce, Carlos Padilla, Cuddy & McCarthy, Pool Attorney  
Liz Leif, Leif Associates, Inc., Pool Actuary  
Hilary Chapman, Joe Pfannenstiel, Jeremy Diehl, Zulema Favela-Garcia, ValueHealth Benefit Administrators  
Stacy Cochran, Lori Brown, Kristopher Matherly, Russell Williams, 90 Degree Benefits  
Dana Flannery, Medicaid Director  
Lorelei Kellogg, Medicaid Deputy Director, HSD  
Kari Armijo, Cabinet Secretary, HSD  
Todd Pilger, Pilger Consulting LLC  
Colin Baillio, Viara Ianakieva, OSI  
Renee Kohr, Ensemble/Corus  
Nicole Small, Rachael Galante, Kepro  
Heather Alvarez, UNMH  
Loren Swords, Fresenius

	<b>DISCUSSION ITEM</b>	<b>DISCUSSION LEADER</b>	<b>DISCUSSION OUTCOME</b>	<b>TIME</b>
I	Call to Order and Introductions	Teresa Gomez	Information	9:00 a.m.
II	Agenda	Teresa Gomez	Approval	
III	Insurer Director Nominations for Term: 7/1/24-6/30/27	Kristina Leeper/Kristopher Matherly	Announce Insurer Nominations	
IV	Reappointments for Term 7/1/24-6/30/27 <ul style="list-style-type: none"> <li>• Medical Community Member - Dr. Steven Jenison</li> <li>• Consumer Member - Melissa Edwards</li> </ul>	Elizabeth Quirante	Announce Reappointments	
V	Review Plan of Operation & <ul style="list-style-type: none"> <li>• Review &amp; Confirm Officers: Chair, Vice-Chair, Treasurer, Secretary</li> <li>• Review Standing Committees: RFP, Legal/Policy</li> </ul>	Jen Mastripolito/Carlos Padilla	Approval and/or Submission of Amendments	
VI	Review Each Outstanding Contract or Agreement	John Arango	Review	
VII	Review Conflict of Interest Statement: Proposed Revision	Jen Mastripolito/Carlos Padilla	Review and Sign	
VIII	Review Operating Expenses and Outstanding Contractual Obligations, including Final Assessment/Refunds	Todd Pilger	Review and Evaluate	
IX	Underwriting Policies and Practices, Policy Forms, and Rates for Coverage	Elizabeth Quirante	Information/Discussion/Approval	
X	Performance of the Pool Administrator	Kristina Leeper	Review and Evaluate	
XI	Adopt DFA Regulations to the Extent not Contrary to the Pool	Elizabeth Quirante	Adopt	
XII	Open Meetings Policy	Elizabeth Quirante	Adopt	
XIII	Other Administration Matters	Teresa Gomez	Review, Consider, and Act	
XIV	Public Comment	Teresa Gomez	Information	
XV	Meeting Adjourned	Teresa Gomez	Approval	10:00