

**New Mexico Medical Insurance Pool (POOL)
Board of Directors Regular Meeting
March 22, 2024
10:00 a.m. - 2:00 p.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@nm mip.org if you will not be participating. Please email or fax (505-424-7107) a proxy form.

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

	DISCUSSION ITEM	DISCUSSION LEADER	DISCUSSION OUTCOME	TIME
I	Call to Order and Introductions	Teresa Gomez	Information	10:00 a.m.
II	Agenda	Teresa Gomez	Approval	
III	Minutes <ul style="list-style-type: none"> January 19, 2024 Regular Meeting 	Teresa Gomez	Approval	
IV	Finance Report <ul style="list-style-type: none"> December 2023 & February 2024 Financial Statements 2024 Conditionally Approved Budget 	Todd Pilger/Kris Matherly Liz Leif	Approval Approval	
V	Administrator Report <ul style="list-style-type: none"> TPA Operations Report Run-out Activity Report Pharmacy Update 	90DB VHBA Elixir	Information/Discussion Information/Discussion Information/Discussion	
VI	Executive Director Report <ul style="list-style-type: none"> Administrative Services Transition Update Moss Adams Audit Update Clinical Management Oral Presentation - Diabetic Supplies ChangeHealthCare Update Legislative Summary 	Kristina Leeper Kristina Leeper Sylvie Waffelaert Kristina Leeper Debbie Armstrong/John Anderson	Information/Discussion Information/Discussion Information/Discussion Information/Discussion Information/Discussion	
VII	Legal/Policy Report Executive Session - PHE Reconciliation	John Arango Kristina Leeper/Todd Pilger	Information/Discussion	
VIII	Agency Updates - OSI, Medicaid, beWellNM		Information	
	Agenda for May 24, 2024 Regular Meeting <ul style="list-style-type: none"> 2023 Final Loss Amount 1st Quarter IBNR Moss Adams Audit Presentation 2023 Stat Pack 		Information	
IX	Public Comment	Teresa Gomez	Information	
X	Meeting Adjourned	Teresa Gomez	Approval	2:00