

**New Mexico Medical Insurance Pool (POOL)
Board of Directors Regular Meeting
May 31, 2024
10:00 a.m. - 2:00 p.m.**

**Location: 100 Sun Ave NE, Suite 500
Albuquerque, NM 87109**

Join Zoom Meeting <https://us02web.zoom.us/j/81759402188>
Meeting ID: Meeting ID: 817 5940 2188

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, Presbyterian Health Plan Inc., Vice-President & Associate General Counsel
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
Lorelei Kellog, Medicaid Director
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
Christopher Whiteside, NM DOH

	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"> March 22, 2024 Annual Meeting March 22, 2024 Regular Meeting 	Teresa Gomez	Approval	
IV	Moss Adams Audit Update	Moss Adams/Kristina Leeper/Carlos Padilla	Information	
V	Finance Report <ul style="list-style-type: none"> April 2024 Financials 2023 Final Loss Amount/2023 True-Up Update IBNR 1st Quarter 2024 	Kristopher Matherly Kristopher Matherly/Todd Pilger Liz Leif	Approval Information/Discussion Approval	
VI	Administrative Contractors' Reports <ul style="list-style-type: none"> 90 Degree Benefits VHBA: Run-Out Activity & Claims Interest Elixir: SB51 Implementation & Re-card 	Lizzy Thorne Hilary Chapman Ashley Vinson/Paul White	Information/Discussion Information/Discussion Information/Discussion	
VII	Executive Director Report <ul style="list-style-type: none"> NM APCD Policy Book Translation Pricing Escheatment Plan Update Q4 2023 Member Premiums 	Kristina Leeper/Christopher Whiteside Kristina Leeper Carlos Padilla/Todd Pilger Kristina Leeper	Approval Approval Information Approval	
VIII	Agency Updates - OSI, Medicaid, beWellNM			
IX	Legal/Policy Report <ul style="list-style-type: none"> Conflict of Interest Form Revisions Application Revisions Update Executive Session <ul style="list-style-type: none"> June Special Meeting 	John Arango/Committee Member John Arango/Committee Member John Arango/Committee Member	Approval Information/Discussion Approval	

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	<p><u>Upcoming Board Meetings</u> June 28, 2024 Special Meeting</p> <p>July 26, 2024 Special Meeting</p> <ul style="list-style-type: none"> • Move to 7/19 due to conflict with BeWellINM meeting? <p>August 23, 2024 Regular Meeting</p> <ul style="list-style-type: none"> • IBNR 2nd Quarter • Committees' Charters • Budget Update • Online Application Status • Diabetic Supplies Presentation 			
X	Public Comment		Information	
XI	Meeting Adjourned	Teresa Gomez	Approval	

Updated 5/23/24