

**New Mexico Medical Insurance Pool (Pool)  
Regular Meeting  
May 29, 2020  
10:00 a.m. – 2:00 p.m.**

**Location: Via Zoom**

To join via your computer/tablet: <https://us02web.zoom.us>

Zoom Meeting ID - 864 4149 1656

If you are calling into the meeting via your cell phone:  
1-(346) 248-7799, Meeting ID - 864 4149 1656

Please notify Kristina at (505) 424-7105 or 505-577-5739 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is 1-346-248-7799. When prompted, enter meeting ID number 864 4149 1656. If you will not be participating, please complete and email to [kleeper@nmmip.org](mailto:kleeper@nmmip.org) or fax (505-424-7107) a completed proxy form. Thank you.

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## AGENDA

Chair: Russell Toal, Superintendent of Insurance, Chair

Recorder: Kristina Leeper, Deputy Director, Executive Office, Delta Consulting Group, Inc.

Board of Directors Expected to Attend:  
Teresa Gomez, Consumer Member, Vice Chair  
Jeannine Daniels, Consumer Member, Secretary/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  
Jordan Erp, VP Chief Actuarial & Underwriting Officer, Troy Vargovich, Presbyterian Health Plan, Insurer Member  
Todd Pilger, CFO, True Health New Mexico, Insurer Member  
Kurt Shipley, President, Kevin Carr, Executive Director and Actuary, BCBSNM, Insurer Member  
David Nater, President, Trey LeFleur, Governmental Contracts, 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, Delta Consulting Group, Inc.  
K. Stephen Royce, Francheska Bardacke, Cuddy & McCarthy, Pool Attorney  
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Department of Health  
Liz Leif, Leif Associates, Inc., Pool Actuary  
Shannon Wolf, Neil Ochs, Carey LeMaster, Account Manager, Benefit Management, Inc.  
Sally Ann Polson, Kimberly Rutherford, Valerie Limpus, Gloria Ortiz, MedWatch  
Jeffery Bustamante, Office of Superintendent of Insurance  
Wendy Schragg, Fresenius  
Marlene Baca, Marilyn Rippie, NMHC  
Heather Alvarez, UNMH  
Linda Reiter, Consultant  
Sujan Bhandari, Josh Lewis, Moss Adams

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	10:00
II. Agenda	Russell Toal	Approval	10:05
III. Minutes <ul style="list-style-type: none"> <li>• April 24, 2020 Annual Meeting</li> <li>• April 24, 2020 Regular Meeting</li> </ul>	Russell Toal	Approval	10:10
IV. Moss Adams Audit Presentation	Sujan Bhandari Josh Lewis	Information/Discussion/Approval	10:15
V. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports – April 2020</li> <li>• 2020 Budget Update</li> <li>• 2019 Stat Pack</li> </ul>	Jordan Erp  Liz Leif Liz Leif	Information/Discussion/Approval  Information/Discussion Information/Discussion	10:45  11:15
VI. Administrator Report <ul style="list-style-type: none"> <li>• Operations Report</li> </ul>	Shannon Wolf	Information/Discussion	12:00
<b>BREAK 12:30</b>			
VII. Executive Director Report <ul style="list-style-type: none"> <li>• Executive Office Operations Report</li> <li>• Legal Issues Update</li> <li>• Plan of Operation/Assessment Policy</li> <li>• Marketing Update</li> <li>• Other Updates</li> </ul>	Debbie Armstrong Kristina Leeper	Information/Discussion	12:45
VIII. New Mexico Health Insurance Exchange Update	Jeffrey Bustamante	Information	1:30
IX. Chair Update <ul style="list-style-type: none"> <li>• Office of Superintendent Activity</li> </ul>	Russell Toal	Information	1:35
<b>Agenda June 26, 2020 Special Meeting (if needed)</b>			
<b>Agenda July 24, 2020 Special Meeting (if needed)</b>			

<b>Agenda for August 28, 2020 Regular Board Meeting</b> <ul style="list-style-type: none"> <li>● Executive Director Selection</li> <li>● January 1, 2021 Rate Renewal</li> <li>● IBNR 2<sup>nd</sup> Quarter 2020</li> <li>● Jan-June 2020 Stat Pack</li> <li>● Review Contracts</li> </ul>				
X.	Public Comment	Russell Toal	Information	1:40
XI.	Legal/Policy Report <ul style="list-style-type: none"> <li>● Executive Director RFP - EXECUTIVE SESSION, if needed</li> </ul>	John Arango	Information/Discussion	1:45
XII.	Meeting Adjourned	Russell Toal	Information	2:00