

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
October 28, 2022
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/86034946788>

Meeting ID: 860 3494 6788

If you are calling into the meeting via your cell phone:

One tap mobile: +16694449171,,86034946788#,,,,*779589#

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

AGENDA

Chair:

Teresa Gomez, Consumer Member, Vice Chair

Recorder:

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

Board of Directors Expected to Attend:

Mark Hayden, Legal Counsel, OSI
John Arango, Consumer Member
Jeannine Daniels, Consumer Member, Secretary
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 or Lora Allpass, 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

Board of Directors Who Will Not Attend:

Russell Toal, Superintendent of Insurance, Chair

Others Expected to Attend:

John Anderson, Lobbyist
Debbie Armstrong, Kristina Leeper, Sylvie Waffelaert, Sharon Kelly, Delta Management Group, Inc.
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Neil Ochs, Jeremy Diehl, Benefit Management
Heather Alvarez, UNMH
Loren Swords, Fresenius
Paige Duhamel, Leatrice Geckler, OSI
Nicole Comeaux, Medicaid Director
Renee Kohr, Ensemble/Corus

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Teresa Gomez	Information	10:00
II. Agenda	Teresa Gomez	Approval	
III. Minutes <ul style="list-style-type: none"> • August 26, 2022 Regular Meeting • September 9, 2022 Special Meeting 	Teresa Gomez	Approval	
IV. Finance Report <ul style="list-style-type: none"> • August 2022 Financials • IBNR 3rd Quarter 2022 • 2023 Preliminary Budget 	Jeremy Diehl	Information/Discussion/Approval	
	Liz Leif	Information/Discussion/Approval	
V. Administrator Report <ul style="list-style-type: none"> • Monthly Reports 	Shannon Wolf	Information/Discussion	
VI. Executive Director Report <ul style="list-style-type: none"> • Adopt and Finalize Claims Operational Audit • Policy Revision - Timely Filing • Board Officer – Treasurer Position • Website Renovation Proposal • CORUS/Clinical Management Activities Update • 2023 Meeting Calendar 	Kristina Leeper Debbie Armstrong	Information/Discussion/Approval	
	Elizabeth Quirante Renee Kohr, Sharon Kelly, Sylvie Waffelaert	Information/Discussion/Approval	
VII. Legal/Policy Report <ul style="list-style-type: none"> • Review Contract Extension – Legal Services – Cuddy and McCarthy Lobbying Services – John Anderson 3M Line of Credit – Bank of Albuquerque Actuarial Services - Leif and Associates Executive Director – Delta Management Group 	John Arango	Information/Discussion/Approval	
		Information/Discussion/Approval	
		Information/Discussion/Approval	
		Information/Discussion/Approval	
VIII. Agency Updates – OSI, beWellNM, Medicaid Agenda for December 2, 2022 Regular Board Meeting <ul style="list-style-type: none"> • 2023 Final Budget • Legislative Agenda 	Mark Hayden, OSI Update Kristina Leeper	Information	
IX. Public Comment			
X. Meeting Adjourned			2:00