

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Annual Meeting
March 26, 2021
9:00 a.m. – 9:45 a.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/89262957887>

Meeting ID: 892 6295 7887

If you are calling into the meeting via your cell phone:
One tap mobile: +13462487799,,89262957887#,,,,*744324#

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

AGENDA

Chair: Russell Toal, Superintendent of Insurance, Chair

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

Board of Directors Expected to Attend: Teresa Gomez, Consumer Member, Vice Chair
Jeannine Daniels, Consumer Member, Secretary
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, or Troy Vargovich, Director Underwriting and Pricing (alternate), Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO, True Health New Mexico, Insurer Member, Treasurer
Kevin Carr, Executive Director and Actuary, BCBSNM, Insurer Member
David Nater, President, or Trey LaFleur, Director Government 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, Sharon Kelly, Sylvie Waffelaert, Elizabeth Quirante, Delta Consulting Group
K. Stephen Royce, 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, Account Manager, Dallas Scrip President, Neil Ochs, Greg Woodyard, Benefit Management
Sally Ann Polson, Kimberly Rutherford, Gloria Ortiz, MedWatch
Leatrice Geckler, Office of Superintendent of Insurance
Jeffery Bustamante, CEO, beWellNM
Nicole Comeaux, Medicaid Director
Ismael Torres, LFC
Cindy Howell, Western Sky

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Russell Toal	Information	9:00
II. Agenda	Russell Toal	Approval	
III. Insurer Director Nominations for Term 7/1/21-6/30/24 Incumbent: THNM	Russell Toal	Announce Insurer Nominations	
IV. Superintendent of Insurance	Russell Toal	Appointment/Reappointment	
Appointments/Reappointments for Term 7/1/21-6/30/24:	Russell Toal		
• Medical Community Representative – Dr. Steven Jenison			
• Consumer Representative – Melissa Edwards			
V. Review the Plan of Operation		Approval and/or Submission of Amendments	
VI. Review Each Outstanding Contract or Agreement	Russell Toal	Review	
VII. Review Conflict of Interest Statement	Russell Toal	Review and Sign	
VIII. Review Operating Expenses and Outstanding Contractual Obligations, Including Final Assessment/Refunds	Russell Toal	Review and Evaluate	
IX. Underwriting Policies and Practices, Policy Forms, and Rates for Coverage.	Russell Toal	Adopt	
X. Performance of the Pool Administrator	Russell Toal	Review and Evaluate	
XI. Adopt DFA Regulations to the Extent not Contrary to the Pool	Russell Toal	Adopt	
XII. Open Meetings Policy	Russell Toal	Adopt	
XIII. Other Administration Matters	Russell Toal	Review, Consider and Act	
XIV. Public Comment	Russell Toal		
XV. Meeting Adjourned	Russell Toal	Information	9:45