

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors March Meeting  
March 27, 2020  
10:00 a.m. – 12:00 p.m.**

**Location: Via Zoom**

To join via your computer/tablet:

<https://zoom.us/j/569840699>

Meeting ID: 569 840 699

If you are calling into the meeting via your cellphone:

**One tap mobile: +16699006833,, 569840699#**

The primary audio conference TOLL FREE dial-in number is **669-900-6833**. When prompted, enter meeting ID number **569 840 699**. If you will not be participating, please complete and mail 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  
John Arango, Consumer Member  
Jeannine Daniels, Consumer Member, Secretary/Treasurer  
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, True Health New Mexico, Insurer Member  
Kurt Shipley, President BCBSNM, Insurer Member  
David Nater, President, or Trey LeFleur (alternate) 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, 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, Benefit Management, Inc.  
Bryan Brock, Deputy Superintendent, Office of Superintendent of Insurance  
Sally-Ann, Gloria Ortiz, MedWatch  
Maria Soto, Office of Superintendent of Insurance  
Jeffery Bustamante, CEO, BeWellNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Agenda	Russell Toal	Approval	10:00
II. Introductions	Russell Toal	Information	
III. Finance Report - January and February 2020		Information/Discussion/Approval	
IV. Executive Director Report	Debbie Armstrong	Information	
V. COVID-19: <ul style="list-style-type: none"> <li>• Superintendent Update</li> <li>• Executive Director Update</li> <li>• Department of Health Update</li> </ul>	Russell Toal Debbie Armstrong Dr. Steve Jenison		12:00
VI. Public Comment			
VII. Meeting Adjourned			