

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
August 28, 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 – 816 6169 2102**

If you are calling into the meeting via your cell phone:  
1-(253)-215-8782, Meeting ID – 816 6169 2102

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: Teresa Gomez, Consumer Member, Vice Chair

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

Board of Directors Expected to Attend: Bryan Brock, General Counsel, OSI  
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, Troy Vargovich (alternate), Presbyterian Health Plan, Insurer Member  
Todd Pilger, CFO, True Health New Mexico, Insurer Member, Treasurer  
Kurt Shipley, President, Kevin Carr (alternate), Executive Director and Actuary, BCBSNM, Insurer Member  
David Nater, President, Trey LeFleur (alternate), Governmental Contracts, 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, 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, Greg Woodyard, Benefit Management, Inc.  
Sally Ann Polson, Kimberly Rutherford, Valerie Limpus, Gloria Ortiz, MedWatch  
Jeffery Bustamante, Office of Superintendent of Insurance  
Wendy Schragg, Loren Swords, Fresenius  
Marlene Baca, Marilyn Rippie, NMHC  
Heather Alvarez, UNMH  
Linda Reiter, Consultant

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Teresa Gomez	Information	10:00
II. Agenda	Teresa Gomez	Approval	10:05
III. Minutes <ul style="list-style-type: none"> <li>• May 29, 2020 Regular Meeting</li> </ul>	Teresa Gomez	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> <li>• NMMIP Financial Statements &amp; Reports – May, June, July 2020</li> <li>• IBNR 2<sup>nd</sup> Quarter 2020/Budget Update</li> <li>• January 1, 2021 Rate Renewal</li> <li>• Jan-June 2020 Stat Pack</li> </ul>	Todd Pilger/Jordan Erp  Liz Leif	Information/Discussion/Approval  Information/Discussion/Approval Information/Discussion/Approval Information/Discussion	10:15
V. Administrator Report <ul style="list-style-type: none"> <li>• Operations Report</li> </ul>	Shannon Wolf		11:30
<b>Break</b>			12:00
VI. Executive Director Report <ul style="list-style-type: none"> <li>• Legal Issues</li> <li>• Plan of Operation Update</li> <li>• Joint Marketing Effort Update</li> <li>• Other Updates</li> </ul>	Debbie Armstrong  Kristina Leeper	Information/Discussion	12:30
VII. Legal/Policy Report <ul style="list-style-type: none"> <li>• Review Contracts</li> <li>• Executive Director RFP – Executive Session, if needed</li> </ul>	John Arango	Information/Discussion/Approval	1:00
VIII. New Mexico Health Insurance Exchange Update	Teresa Gomez	Information	1:30
IX. Chair Update	Bryan Brock	Information	1:45
<b>Agenda for September 25, 2020 Special Board Meeting</b> <ul style="list-style-type: none"> <li>• January 1, 2021 Rate Renewal</li> <li>• Executive Director RFP</li> </ul>			
X. Public Comment		Information	1:55
XI. Meeting Adjourned		Information	2:00