

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
March 26, 2021
10:00 a.m. – 2:00 p.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 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: 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
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
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 (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, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, 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, Dallas Scrip, President, Neil Ochs, Greg Woodyard, Benefit Management
Kimberly Rutherford, Gloria Ortiz, MedWatch
Jeffery Bustamante, CEO, BeWellNM
Heather Alvarez, UNMH
Loren Swords, Fresenius
Leatrice Geckler, OSI
Nicole Comeaux, Medicaid Director
Ismael Torres, LFC
Cindy Howell, Western Sky

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"> • January 15, 2021 Regular Meeting • February 2, 2021 Special Meeting 	Russell Toal	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports – February 2021 	Todd Pilger	Information/Discussion/Approval	10:15
V. Legal/Policy Report <ul style="list-style-type: none"> • Update on RFP Contract • Legal/Policy Committee Update 	John Arango	Information/Discussion	10:45
<u>BREAK</u>			11:15
VI. Administrator Report <ul style="list-style-type: none"> • Monthly Reports • COVID-19 Report • Update – Non-pay payment arrangements 	Shannon Wolf	Information/Discussion	11:30
VII. Executive Director Report <ul style="list-style-type: none"> • Legislative Summary • Special Enrollment Period Update • Appeal Guidelines Update • Clinical Management Activities Update • Other Updates 	Debbie Armstrong	Information/Discussion	12:00
VIII. New Mexico Health Insurance Exchange Update	Jeffery Bustamante	Information/Discussion	12:45
IX. Chair Update Agenda for April 23, 2021 Special Board Meeting <ul style="list-style-type: none"> • Hold for meeting/agenda to follow 	Russell Toal	Information/Discussion	12:50

Agenda for May 21, 2021 Regular Board Meeting

- IBNR 1st Quarter
- 2020 Final Loss Amount
- Moss Adams Audit Presentation
- 2020 Stat Pack
- Elixir Rx Report – PBM

X. Public Comment

12:55

XI. Executive Session

- Discuss Legal and Contract Issues

1:00

XII. Meeting Adjourned

2:00