

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Special Meeting
June 25, 2021
10:00 a.m. – 1:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/88549667387>

Meeting ID: 885 4966 7387

If you are calling into the meeting via your cellphone: **One tap**
mobile: +13462487799,, 88549667387,,, *279987#

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

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
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 Lora Allpass (alternate), Director of Medical Economics, Presbyterian Health Plan, Insurer Member
Todd Pilger, True Health New Mexico, Insurer Member
Kevin Carr, Executive Director and Actuary, or John Cook (alternate), VP of Networks, 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, Sylvie Waffelaert, Sharon Kelly, Elizabeth Quirante, Delta Consulting Group
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Shannon Wolf, Account Manager, Dallas Scrip, President, Neil Ochs, Greg Woodyard, Benefit Management
Gloria Ortiz, Kim Rutherford, MedWatch
Jeffery Bustamante, CEO, BeWellINM
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. Agenda	Russell Toal	Approval	10:00
II. Introductions	Russell Toal	Information	10:05
III. Moss Adams Audit Presentation	Sujan Bhandari/Samantha Hairston	Information/Discussion/Approval	10:10
IV. Delta Dental Assessment	Russell Toal/K.Stephen Royce	Information/Discussion/Approval	10:45
V. HB 235 Notice	Russell Toal	Information/Discussion	11:15
<u>BREAK</u>			12:00
VI. April-May Finance Report	Todd Pilger/Jordan Erp	Information/Discussion/Approval	12:15
VII. Nonpayment Recommendations	Shannon Wolf	Information/Discussion/Approval	12:30
VIII. Public Comment	Russell Toal		12:55
Agenda for July 23, 2021 Special Board Meeting			
IX. Meeting Adjourned	Russell Toal		1:00