

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
May 26, 2023
10:00 a.m. – 2:00 p.m.**

Location: Via Zoom

To join via your computer/tablet:

<https://us02web.zoom.us/j/89268012155>

Meeting ID: 892 6801 2155

If you are calling into the meeting via your cell phone:

One tap mobile: +16699006833,,89268012155#,,,,*306750#

Please notify Elizabeth Quirante at 505-424-7105 or equirante@nmmip.org if you will not be participating. Please email or fax (505-424-7107) a proxy form.

AGENDA

Chair: Teresa Gomez, Consumer Member, Vice Chair

Recorder: Elizabeth Quirante, Program Manager, Executive Office, Delta Management Group, Inc.

Board of Directors Expected to Attend: Colin Baillio, OSI
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
Margie McNett, Vice-President & Associate General Counsel or Lora Allpass, Director of Medical Economics, Presbyterian Health Plan, Insurer Member
Brenna Gaytan, Executive Director of Government Relations, or John Cook, VP of Networks, BCBSNM, Insurer Member
David Nater, President, or Trey LaFleur (alternate) Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend: Jennifer Catechis, Interim Superintendent, OSI, Chair
Gregory Theobald, Director of Finance/Controller, True Health New Mexico, Insurer Member

Others Expected to Attend: John Anderson, Lobbyist
Debbie Armstrong, Kristina Leeper, Sylvie Waffelaert, Sharon Kelly, Delta Management Group, Inc.
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Joe Pfannenstiel, Jeremy Diehl, Zulema Favela-Garcia, ValueHealth Benefit Administrators
Bruce Gilbert, beWellNM
Lorelei Kellog, Medicaid Director
Todd Pilger, Pilger Consulting LLC
Paige Duhamel, OSI
Renee Kohr, Ensemble/Corus
Heather Alvarez, UNMH
Loren Swords, Fresenius

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Teresa Gomez	Information	10:00
II. Agenda	Teresa Gomez	Approval	
III. Minutes <ul style="list-style-type: none"> • March 24, 2023 Annual Meeting • March 24, 2023 Regular Meeting 	Teresa Gomez	Approval	
IV. Moss Adams Audit Presentation	Josh Lewis/Sujan Bhandari	Information/Discussion/Approval	
V. Finance Report <ul style="list-style-type: none"> • April 2023 Financials • 2022 Final Loss Amount • IBNR 1st Quarter • Budget Update 	David Nater Jeremy Diehl Liz Leif	Information/Discussion/Approval Information/Discussion/Approval	
VI. Administrator Report <ul style="list-style-type: none"> • Insurer Election Update • Monthly Reports 	Zulema Favela-Garcia	Information/Discussion	
VII. Executive Director Report <ul style="list-style-type: none"> • Public Health Emergency Unwinding Lost Premium Appropriation Non-pay Population transition COVID Directives/Provisions • OSI Examination Update • Care Management Initiative Committee Update 	Kristina Leeper Jeremy Diehl ElizabethQuirante/SylvieWaffelaert Sharon Kelly Kristina Leeper	Information/Discussion/Approval Information/Discussion	
IV. Agency Updates – OSI, beWellNM, Medicaid			
VIII. Legal/Policy Report <ul style="list-style-type: none"> • Update – RFP Website Services • Executive Session – Administrative Matters/RFP Administrative Services <p>June 30, 2023 Board Retreat and Special Board Meeting</p> <ul style="list-style-type: none"> • HCAF Presentation - OSI <p>Agenda for August 25, 2023 Regular Board Meeting</p> <ul style="list-style-type: none"> • IBNR 2nd Quarter • 2022 Stat Pack 	John Arango	Information/Discussion	
IX. Public Comment			
X. Meeting Adjourned			