

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Special Meeting
June 30, 2023
4:00p.m. – 5:00p.m.**

**Location: Sandia Hotel & Casino
30 Rainbow Rd. NE Albuquerque, NM 87113**

To join via your computer/tablet:

<https://us02web.zoom.us/j/82832685749>

Meeting ID: 828 3268 5749

If you are calling into the meeting via your cellphone: **One tap
mobile: + 16699006833,,82832685749#,,,*755859#**

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
Gregory Theobald, Director of Finance/Controller, True Health New Mexico, Insurer Member
Brenna Gaytan, Executive Director of Government Relations, or John Cook, VP of Networks, BCBSNM, Insurer Member
Trey Huggins-LaFleur, Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: Debbie Armstrong, Kristina Leeper, Sylvie Waffelaert, Sharon Kelly, Delta Management Group
K. Stephen Royce, Cuddy & McCarthy, Pool Attorney
Liz Leif, Leif Associates, Inc., Pool Actuary
Lorelei Kellogg, Medicaid Director
Todd Pilger, Pilger Consulting LLC
Cynthia Robinson, Sahar Hassanin, Cynthia Sisneros, Shannon Chapman, OSI
Julia Kotchevar, Myers/Stauffer
Cindy Howell, Western Sky

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Agenda	Teresa Gomez	Approval	4:00
II. Introductions	Teresa Gomez	Information	
III. Coverage Expansion Plan	Teresa Gomez	Information/Discussion/Approval	
IV. Legal/Policy Update <ul style="list-style-type: none"> • Non-Pay Transition Plan • Executive Session 	John Arango	Information/Discussion/Approval	
V. Other Updates	Debbie Armstrong	Information/Discussion/Approval	
VI. Public Comment			
Upcoming Meeting: August 25, 2023 Regular Board Meeting			
VII. Meeting Adjourned	Teresa Gomez		5:00