

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Regular Meeting  
August 25, 2023  
10:00 a.m. – 2:00 p.m.**

**Location: CNM Workforce Training Center  
5600 Eagle Rock Ave NE, Albuquerque, NM 87113  
<https://us02web.zoom.us/j/89268012155>  
To join via your computer/tablet:  
Meeting ID: 892 6801 2155**

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

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## **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:** Alice Kane, Superintendent of Insurance, 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  
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  
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, 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, Latarsha Young, Zulema Favela-Garcia, ValueHealth Benefit Administrators  
Bruce Gilbert, beWellNM  
Lorelei Kellog, Medicaid Director  
Todd Pilger, Pilger Consulting LLC  
Colin Baillio, Paige Duhamel, Viara Ianakieva, OSI  
Renee Kohr, Ensemble/Corus  
Heather Alvarez, UNMH  
Loren Swords, Fresenius

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. <b>Introductions</b>	Teresa Gomez	Information	10:00
II. <b>Agenda</b>	Teresa Gomez	Approval	
III. <b>Minutes</b> <ul style="list-style-type: none"> <li>• May 26, 2023 Regular Meeting</li> <li>• June 30, 2023 Special Meeting</li> </ul>	Teresa Gomez	Approval	
IV. <b>Finance Report</b> <ul style="list-style-type: none"> <li>• July 2023 Financials</li> <li>• IBNR 2<sup>nd</sup> Quarter</li> <li>• 2023 Budget Update</li> </ul>	Jeremy Diehl Liz Leif	Information/Discussion/Approval Information/Discussion/Approval Information/Discussion	
V. <b>Administrator Report</b> <ul style="list-style-type: none"> <li>• Monthly Reports</li> </ul>	Latarsha Young	Information/Discussion	
VI. <b>Executive Director Report</b> <ul style="list-style-type: none"> <li>• Non-Pay Transition Plan Update</li> <li>• CEP Proposal – OSI</li> <li>• Other Updates</li> </ul>	Kristina Leeper Colin Baillo Debbie Armstrong	Information/Discussion Information/Discussion/Approval Information/Discussion	
VII. <b>Legal/Policy Report – Executive Session</b> <ul style="list-style-type: none"> <li>• Recommendation for Website RFP</li> <li>• Data Security Concerns</li> </ul>	John Arango	Information/Discussion/ Approval	
VIII. <b>Agency Reports – OSI, Medicaid, beWellNM</b>  <b>Agenda for September 22, 2023 Board Meeting</b> <ul style="list-style-type: none"> <li>• Preliminary January 1, 2024 Rate Review</li> </ul> <b>Agenda for October 27, 2023 Regular Board Meeting</b> <ul style="list-style-type: none"> <li>• January 1, 2024 Rate Renewal</li> <li>• IBNR 3<sup>rd</sup> Quarter</li> <li>• 2024 Preliminary Budget</li> </ul>	TBD	Information/Discussion  Information  Information	
IX. <b>Public Comment</b>			
X. <b>Meeting Adjourned</b>	Teresa Gomez		2:00