

New Mexico Medical Insurance Pool (Pool)
Board of Director's Regular Meeting
~~March 25, 2016~~ **April 28, 2016**
10:00 a.m. – 2:00 p.m.

Location:
BCBSNM – Bandelier Room
5701 Balloon Fiesta Parkway NE
Albuquerque, NM 87113

Please notify Leslie at (505) 816-4248 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **(877) 249-5777**. (Alternate TOLL dial-in (312) 653-7780). When prompted, enter meeting ID number **628 234 273#**. If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

AGENDA

Chair: John G. Franchini, Superintendent of Insurance, Chair

Recorder: Leslie Malek-Chavez, NMMIP/NMFHRP Financial Reports Coordinator, BCBSNM

Board of Directors Expected to Attend: John Arango, Consumer Member
Melissa Edwards, Consumer Member
James H. Foley, Consumer Member, Secretary/Treasurer
Teresa Gomez, President/CEO, Futures for Children, Consumer Member, Vice Chair
Dr. Martin Hickey, CEO or Virginia Welty, Director of Finance (alternate), NM Health Connections, Insurer Member
Dr. Steve Jenison, Medical Community Member
Mike Kivitz, President, CEO, Adelante Development Center, Statewide Planning Agency Member
Jordan Erp, VP Chief Actuarial & Underwriting Officer or Troy Vargovich, Director Underwriting and Pricing (alternate), Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO, or Lawrence Nylin, Director Government Contracts (alternate), Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend: G. Perry Steen, CFO, or Charles Milligan, CEO (alternate), UnitedHealthcare of NM, Inc., Insurer Member – Proxy to Molina Healthcare of New Mexico

Others Expected to Attend: John W. Anderson, Attorney at Law, NMMIP Legislative Liaison
Debbie Armstrong, Executive Director, Pool Executive Office, Delta Consulting Group, Inc.
David Barton, General Counsel, Office of the Superintendent of Insurance (OSI)
Kristina Campbell, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.
John Clark, Fiscal Analyst II, NM Legislative Finance Committee
John C. Cook, VP Network Management, BCBSNM
Leonard J. DeLayo, Jr., Pool Attorney
Amy Dowd, CEO, New Mexico Health Insurance Exchange
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Dept. of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Lisa Reid, Director, Life & Health Division, Office of the Superintendent of Insurance (OSI)
Vickie Tyas, Director NMMIP, BCBSNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:10
III. New Mexico Health Insurance Exchange Update	Amy Dowd	Information/Update	10:15
IV. Minutes <ul style="list-style-type: none"> • January 22, 2016 Regular Meeting 	John Franchini	Information/Discussion/Approval	10:30
V. 2015 Financial Audit	Moss Adams LLP	Information/Discussion/Approval	10:35
VI. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports - January, February 2016 • Statement of Actuarial Opinion • 2015 Stat Pack 	Todd Pilger Liz Leif Liz Leif	Information/Discussion/Approval	11:00
VII. Executive Director Report <ul style="list-style-type: none"> • Appeals Case Summary • Administrative Services Request for Proposal Update 	Debbie Armstrong	Information/Discussion/Approval	12:45
VIII. Legal/Policy Report <ul style="list-style-type: none"> • Legislative Summary • Annual Code of Conduct (Ethics) Policy and Conflict of Interest Statements • Executive Director Request for Proposal 	John Arango John Anderson	Information/Discussion/Approval Review Statute Language	1:00
IX. Administrator Report	Leslie Malek-Chavez	Update	1:45
X. Chair Update	John Franchini	Information	1:50

<ul style="list-style-type: none"> • Carrier's Annual Report and Timing for Taking Credit for Interim Billings <p>Agenda for April 28, 2016 Special Board Meeting (if needed)</p> <ul style="list-style-type: none"> • <p>Agenda for May 26, 2016 Regular Board Meeting</p> <ul style="list-style-type: none"> • IBNR 1st Quarter 2016 			
XI. Public Comment	John Franchini	Information	1:55
XII. Meeting Adjourned	John Franchini		2:00