

**New Mexico Medical Insurance Pool (Pool)  
Board of Director's Special Meeting  
June 30, 2016  
1:00 p.m. – 4:00 p.m.**

**Location:  
Office of Superintendent of Insurance  
6200 Uptown Blvd NE, Suite 100  
Albuquerque, NM 87110**

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 **625 577 842#**. If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

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## **AGENDA**

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

Recorder: Leslie Malek-Chavez, NMMIP 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, 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, or Nancy Pope, VP of Development (alternate), 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  
Ray Mensack, Associate General Counsel, or Charles Milligan, CEO (alternate), UnitedHealthcare of NM, Inc., Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: 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.  
Jon Clark, Economist, 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 Superintendent of Insurance  
Loren Swords, Financial Coordinator, Fresenius Kidney Care  
Vickie Tyas, Director NMMIP, BCBSNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	1:00
II. Agenda	John Franchini	Approval	1:05
III. Transition Plan and Impact on the Exchange	Debbie Armstrong	Information/Discussion/Approval	1:10
IV. Chair Update  <b>Agenda for July 21, 2016 Special Board Meeting (if needed)</b> •  <b>Agenda for August 25, 2016 Regular Board Meeting</b> • New Mexico Health Insurance Exchange Update • January 1, 2017 Rate Renewal • IBNR 2 <sup>nd</sup> Quarter 2016 • Jan-Jun 2016 Stat Pack • Executive Director Contract • Legal Services Contract	John Franchini	Information	3:45
V. Public Comment	John Franchini	Information	3:50
VI. Meeting Adjourned	John Franchini		4:00