

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
March 24, 2017
10:00 a.m. – 2:00 p.m.**

**Location:
Cuddy and McCarthy, LLC.
1701 Old Pecos Trail, Suite 102
Santa Fe, NM 87505**

Please notify Kristina at (505) 424-7105 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is (800) 719-7514. When prompted, enter meeting ID number 657 167#. If you will not be participating, please complete and mail or fax (505-424-7107) a completed proxy form. Thank you.

AGENDA

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

Recorder: Kristina Campbell, Deputy Director, Executive Office, Delta Consulting Group, Inc.

Board of Directors Expected to Attend: John Arango, Consumer Member
Melissa Edwards, Consumer Member
Jordan Erp, VP Chief Actuarial & Underwriting Officer, or Troy Vargovich, Director Underwriting and Pricing (alternate), Presbyterian Health Plan, Insurer Member
James H. Foley, Consumer Member, Secretary/Treasurer
Teresa Gomez, Consumer Member, Vice Chair
Dr. Martin Hickey, CEO, NM Health Connections, Insurer Member
Dr. Steve Jenison, Medical Community Member
Mike Kivitz, President, CEO, or Nancy Pope, Vice President Development (alternate), Adelante Development Center, Statewide Planning Agency Member
Ray Mensack, Associate General Counsel, or Charles Milligan, CEO (alternate), UnitedHealthcare of NM, Inc., Insurer Member
Todd Pilger, CFO, Molina Healthcare of New Mexico, Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: John Anderson, Lobbyist
Debbie Armstrong, Executive Director, Delta Consulting Group, Inc.
Stephen Royce, Laura Sanchez – Rivet, Cuddy & McCarthy, Pool Attorneys
Dr. Janis Gonzales, Family Health Bureau Chief/Medical Director, NM Department of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Debbie McCormick, Account Manager, Benefit Management, Inc.
Bryan Brock, General Counsel, Office of Superintendent of Insurance
Vickie Tyas/Leslie Malek-Chavez, BCBSNM
Kristina Campbell, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:05
III. Minutes <ul style="list-style-type: none"> • January 20, 2017 Regular Meeting 	John Franchini	Approval	10:10
IV. New Mexico Health Insurance Exchange Update	John Franchini	Information/Discussion	10:15
V. Finance Report <ul style="list-style-type: none"> • NMMIP Financial Statements & Reports January, February 2017 • NMMIP Statements of Actuarial Opinion • 2016 Stat Pack 	Todd Pilger	Information/Discussion/Approval	10:20
	Liz Leif	Information/Discussion/Approval	
VI. Executive Director Report <ul style="list-style-type: none"> • Transition Update • Other Updates • Health Information Exchange • Strategic Planning Retreat April 28, 2017 	Debbie Armstrong	Information/Discussion	11:30
VII. Legal/Policy Report <ul style="list-style-type: none"> • Legislative Update 	John Arango John Anderson	Information/Discussion	12:00
VIII. Administrator Report	Debbie McCormick	Information	1:00
IX. Chair Update <p style="margin-left: 20px;">Agenda for April 28, 2017 Board Retreat</p> <p style="margin-left: 20px;">Agenda for May 26, 2017 Regular Board Meeting</p> <ul style="list-style-type: none"> • IBNR 1st Quarter 	John Franchini	Information	1:30
X. Public Comment	John Franchini	Information	1:50
XI. Meeting Adjourned	John Franchini	Information	2:00

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